

# Notice of Meeting and Agenda



## Police and Fire and Rescue Board

**Venue:** Council Chambers/Hybrid,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Monday, 21 August 2023

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone:  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**Privacy notice:** Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: [www.midlothian.gov.uk](http://www.midlothian.gov.uk)

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **4 Minute of Previous Meeting**

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| <b>4.1</b> | Minute of meeting of 15 June 2023 submitted for approval | 3 - 8 |
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## **5 Public Reports**

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|------------|---|---------|
| <b>5.1</b> | Police Scotland Midlothian Q1 Scrutiny Report 2023-24         | 9 - 44  |
| <b>5.2</b> | Scottish Fire and Rescue Service Midlothian Q1 Report 2023-24 | 45 - 72 |
| <b>5.3</b> | Protective Services Q1 20 23-24                               | 73 - 80 |

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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The next meeting will be held on Monday 6th of November 2023.