

# Notice of Meeting and Agenda



## Police and Fire and Rescue Board

Venue: Virtual Meeting,

Date: Monday, 30 May 2022

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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No previous minutes submitted to this meeting

## **5 Public Reports**

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|------------|--|---------|
| <b>5.1</b> | Police Fire and Rescue Board – Membership, Terms of Reference - Report by Executive Director Place | 3 - 6   |
| <b>5.2</b> | Scottish Fire and Rescue Service 9 week consultation on the draft Strategic Plan (2022-25)         | 7 - 16  |
| <b>5.3</b> | SFRS Midlothian Scrutiny Performance Report Q4 2021.22   | 17 - 34 |
| <b>5.4</b> | Police Scotland Midlothian Q4 Performance Report 2021/22 - To Follow                               |         |

## **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 29 August 2022 at 11 am