

# Notice of Meeting and Agenda



## Police and Fire and Rescue Board

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

**Date:** Monday, 19 November 2018

**Time:** 11:00

### Director, Resources

#### Contact:

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#### Further Information:

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

**Recording Notice:** Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## **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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Minute of Meeting of the Police and Fire and Rescue Board held on 27 August 2018 3 - 6

## **5 Public Reports**

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### **5.1 Fire Service:**

**5.1.1** Local Plan Performance Quarter 2 Report 1 July to 30 September 2018 7 - 24

### **5.2 Police Service:**

**5.2.1** Scrutiny Report April - September 2018 25 - 36

**5.2.2** Community Action Team Report July - September 2018 37 - 42

## **6 Private Reports**

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None

## **7 Date of Next Meeting**

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The next meeting will be held on 18 February 2019 at 11.00 am.