

# Notice of meeting and agenda



## Police and Fire and Rescue Board

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

**Date:** Tuesday, 23 February 2016

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone: 0131 270 7500

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.

**Audio Recording Notice:** Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. 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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Including any apologies received from members of the Board who are unable to attend

## **2 Order of Business**

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

## **3 Declaration of Interest**

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Elected 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 Minutes of Previous Meeting**

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No previous meeting notes to be considered at this meeting.

## **5 Public Reports**

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<b>5.1</b>	Fire Service - Midlothian Report - Quarter 3 2015/16	<b>5 - 30</b>
<b>5.2</b>	Sale of Fireworks in Midlothian	<b>31 - 34</b>
<b>5.3</b>	Community Policing Teams	<b>35 - 38</b>
<b>5.4</b>	Police Scotland - Proposed Development of Current Model - Midlothian	<b>39 - 42</b>
<b>5.5</b>	Police Scotland - Midlothian Report Apr-Dec 2015	<b>43 - 60</b>

## **6 Private Reports**

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THE BOARD IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.

**6.1** Community Policing Team Activity Report - October - December  
2015