# **Notice of Meeting and Agenda**



# Police and Fire and Rescue Board

Venue: Council Chambers,

Midlothian House, Dalkeith, EH22 1DN

Date: Monday, 18 February 2019

Time: 11:00

#### **Director, Resources**

#### **Contact:**

Clerk Name: Verona MacDonald Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@midlothian.gov.uk

### **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

#### 2 Order of Business

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

#### 3 Declaration of Interest

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

Minute of Meeting of the Police and Fire and Rescue Board of 19 3 - 6 November 2018

## 5 Public Reports

- 5.1 Scottish Fire and Rescue Service Local Plan Performance Report 7 29 for Quarter 3
  5.2 Police Scotland Scrutiny Report 1 April to 31 December 2018 30 41
- 5.3 Police Scotland Community Action Team Activity SummaryOctober to December 2018

# **6** Private Reports

None

#### 7 Date of Next Meeting

The next scheduled meeting of the Board is 3 June 2019 at 11.00 am.