Notice of meeting and agenda



Police and Fire and Rescue Board

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

Date: Monday, 19 February 2018

Time: 11:00

John Blair Director, Resources

Contact:

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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. 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 | |
| 3 | Declarations of Interest | |
| 4 | Minutes of Previous Meeting | |
| | Minute of Meeting of the Police and Fire and Rescue Board 13 November 2017 | 3 - 8 |
| 5 | Public Reports | |
| | Scottish Fire and Rescue Service | |
| 5.1 | Midlothian Local Plan Performance Report Quarter 3 - 1 October to 31 December 2017 | 9 - 31 |
| 5.2 | Midlothian Community Fire and Rescue Plan 2018 (for information) | 32 - 46 |
| 5.3 | Transformation Proposal - Stakeholder Briefing Note January 2018 (for information) | 47 - 51 |
| | Police Scotland | |
| 6.1 | Scrutiny Report 1 April 2017 - 31 December 2017 | 52 - 60 |
| 6.2 | Annual Police Plan 2018/19 Engagement - Verbal report by Head of Customer and Housing Services | |
| 7 | HMICS Scrutiny Plan 2018-19 - Stakeholder consultation - Letter dated 9 January 2018 | 61 - 61 |
| 6 | Private Reports | |

None