

# Notice of meeting and agenda



## Police and Fire and Rescue Board

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

**Date:** Tuesday, 15 November 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 at the end of the meeting.

## **3 Declarations 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 Minutes of Previous Meeting**

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Note of meeting of Police and Fire and Rescue Board held on 23 August 2016 - submitted for approval as a correct record	<b>3 - 10</b>
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## **5 Public Reports**

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- |            |                                                                                   |                |
|------------|-----------------------------------------------------------------------------------|----------------|
| <b>5.1</b> | Local Plan Performance Report - Report by Scottish Fire and Rescue                | <b>11 - 34</b> |
| <b>5.2</b> | Scrutiny Report April 2016 - September 2016 - Report by Police Scotland           | <b>35 - 52</b> |
| <b>5.3</b> | Midlothian Community Policing Team - Activity Summary - Report by Police Scotland | <b>53 - 60</b> |

## **6 Private Reports**

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No items to be considered in private