

# Notice of meeting and agenda



## Police and Fire and Rescue Board

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

**Date:** Monday, 04 June 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.

<b>1</b>	<b>Welcome, Introductions and Apologies</b>	
<b>2</b>	<b>Order of Business</b>	
<b>3</b>	<b>Declarations of Interest</b>	
<b>4</b>	<b>Minutes of Previous Meeting</b>	
	Minute of Meeting of the Police and Fire and Rescue Board 19 February 2018	<b>3 - 6</b>
<b>5</b>	<b>Public Reports</b>	
<b>5.1</b>	Flytipping in Midlothian - Report by Head of Communities and Economy	<b>7 - 11</b>
<b>5.2</b>	Police Scotland:-	
<b>5.2.1</b>	Annual Review of Policing - letter dated 26 April 2018	<b>12 - 12</b>
<b>5.2.2</b>	Community Action Team (CAT) Midlothian - Activity Summary January to March 2018	
<b>5.2.3</b>	Scrutiny Report January to March 2018 - Verbal update	
<b>5.3</b>	Scottish Fire and Rescue Service:-	
<b>5.3.1</b>	Midlothian Community Fire and Rescue Plan 2018 - for approval	<b>13 - 27</b>
<b>5.3.2</b>	Scottish Fire and Rescue Board - Local Plan Performance Year end report 2017-18	<b>28 - 50</b>
<b>6</b>	<b>Private Reports</b>	