## **Notice of Meeting and Agenda**



## Police and Fire and Rescue Board

Venue: Council Chambers,

Midlothian House, Dalkeith, EH22 1DN

Date: Monday, 18 November 2019

Time: 11:00

**Executive Director: Place** 

## **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.

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1	Welcome, Introductions and Apologies	
2	Order of Business	
3	Declaration of Interest	
4	Minute of Previous Meeting	
4.1	Minute of Meeting of the Police and Fire and Rescue Board of 26 August 2019	3 - 6
5	Public Reports	
5.1	Fire and Rescue Service:	
5.1.1	Scrutiny Report Quarter 2 2019-2020	7 - 29
5.2	Police Scotland:	
5.2.1	Letter from Scottish Police Authority dated 26 September 2019 Strategic Police Plan Refresh	30 - 31
5.2.2	Presentation by Chief Inspector O'Connor - new Contact Assessment Model	
5.2.3	Midlothian Area Command Quarter 2 report 2019 - 2020 (TO FOLLOW)	
6	Private Reports	
	None	
7	Date of Next Meeting	

The next scheduled meeting is 17 February 2020 at 11.00 am