

Notice of meeting and agenda



Police and Fire and Rescue Board

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

Date: Monday, 13 November 2017

Time: 11:00

John Blair
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.

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

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

3 Declarations 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 Minutes of Previous Meeting

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| 4.1 | Minute of Meeting of the Police and Fire and Rescue Board 21 August 2017 | 3 - 6 |
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5 Public Reports

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| 5.1 | Deputy Assistant Chief Officer - East Service Delivery Area - Letter dated 3 October 2017 from Scottish Fire and Rescue Service | 7 - 7 |
| 5.2 | Designation of Local Senior Officer - Letter dated 11 October 2017 from Scottish Fire and Rescue Service | 8 - 9 |
| 5.3 | Designated Local Police Commander - Letters dated 15 September 2017 from Police Scotland | 10 - 11 |
| 5.4 | Police Scotland - Scrutiny Report Quarter 2 - 1 April to 30 September 2017 | 12 - 21 |
| 5.5 | Scottish Fire and Rescue Service - Local Plan Performance Report Quarter 2 1 July to 30 September 2017 | 22 - 44 |
| 5.6 | Living Safely in the Home Pilot - Report by Scottish Fire and Rescue Service | 45 - 69 |

6 Private Reports

No private business to be discussed