



## **TAYSIDE FIRE AND RESCUE BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

28 September 2010

A Special Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **MONDAY 4 OCTOBER 2010** at **10.15AM**, or at the conclusion of the meeting of Tayside Contracts Joint Committee, whichever is the later

If you have any queries, please contact Linda Brown on (01738) 475127.

**GILLIAN A TAYLOR**  
**Clerk to the Board**

### **Members:**

#### **Angus Council**

Councillor J Whyte  
(Vice Convener)  
Councillor D Fairweather  
Councillor R Myles  
Councillor H Oswald  
Councillor P Valentine

#### **Dundee City Council**

Councillor C Roberts  
(Vice Convener)  
Councillor D Bowes  
Councillor A Dawson  
Councillor E Fordyce  
Councillor R McCready  
Bailie R Wallace  
Bailie H Wright

#### **Perth & Kinross Council**

Councillor K Lyall  
(Convener)  
Councillor A MacLellan  
Councillor P Mulheron  
Councillor D Scott  
Councillor L Simpson  
Councillor A Stewart

**TAYSIDE FIRE AND RESCUE BOARD**

**4 OCTOBER 2010**

**AGENDA**

**MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY DIRECT OR INDIRECT FINANCIAL INTEREST THEY MAY HAVE IN ANY ITEM ON THIS AGENDA.**

1. Apologies and Substitutes
2. Declarations of Interest
3. Scottish Fire and Rescue Services National Strategy – Report by Chief Fire Officer (copy herewith FB/10/28) (**Pages 1-8**)
4. Scottish Fire Conference and Exhibition 2010 – Reflecting, Evolving, Delivering – 9-10 November 2010 – Report by Clerk (copy herewith FB/10/29) (**Pages 9-12**)

**IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

- P1. Procurement of Aerial Rescue Pump – Report by Chief Fire Officer (copy herewith FB/10/30) (**Pages 13-16**)