



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

17 August 2009

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **TOWN AND COUNTY HALL, FORFAR** on **MONDAY 24 AUGUST 2009** at **10.40AM**, or at the conclusion of the meeting of Tayside Joint Valuation Board, whichever is the later.

Please note change of time of meeting.

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 S West

Dundee City Council

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

24 AUGUST 2009

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. Minutes of Previous Meetings
 - (i) Minute of Meeting of Tayside Fire and Rescue Board of 11 May 2009 for approval (copy herewith) (Pages 1-6)
 - (ii) Minute of Meeting of Performance Monitoring Sub-Committee of 29 June 2009 for noting (copy herewith) (Pages 7-8)
4. Proposed Dates for Meetings in 2010

The Board is asked to agree dates for future meetings of the Board and its Performance Monitoring Sub-Committee. Board meetings will be held in the Council Building, 2 High Street, Perth, with effect from January 2010. Sub-Committee meetings will be held in the Fire and Rescue Headquarters, Blackness Road, Dundee.

BOARD	PERFORMANCE MONITORING SUB-COMMITTEE
Monday 1 February 2010	Monday 18 January 2010
Monday 29 March 2010	Monday 28 June 2010
Monday 10 May 2010	Monday 29 November 2010
Monday 23 August 2010	
Monday 15 November 2010	

5. 2009 Firefighters Pay Settlement – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/25) **(Pages 9-10)**
6. Expenditure Monitoring 2009/10 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/26) **(Pages 11-18)**
7. Tayside Fire and Rescue Quarterly Activity Report – April to June 2009 – Report by Chief Fire Officer (copy herewith FB/09/27) **(Pages 19-28)**

8. Scottish Government National Resilience Strategy – Scotland’s Resilience: The Contribution of the Fire and Rescue Service – Report by Clerk (copy herewith FB/09/28) (**Pages 29-30**)
9. Scottish Government Consultation – Draft Fire and Rescue Framework for Scotland 2009 – Report by Clerk (copy herewith FB/09/29) (**Pages 31-62**)