



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

19 January 2009

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **TOWN AND COUNTY HALL, FORFAR** on **MONDAY 26 JANUARY 2009** at **11.00AM**, or at the conclusion of the meeting of Tayside Joint Police Board, 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 H Oswald
Councillor R Myles
Councillor S West

Dundee City Council

Bailie H Wright
(Vice Convener)
Councillor J Barrie
Councillor H Dick
Councillor R McCready
Bailie G Regan
Councillor C Roberts
Bailie R Wallace

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

26 JANUARY 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. Declarations of Interest
2. Minutes of Previous Meetings
 - (i) Minute of Meeting of Tayside Fire and Rescue Board of 11 November 2008 (copy herewith) **(Pages 5-6)**
 - (ii) Minute of Meeting of Performance Monitoring Sub-Committee of 24 November 2008 (copy herewith) **(Pages 7-8)**
3. Report to Members and Report to those Charged with Governance on the Audit of Tayside Fire and Rescue Board 2007/08 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/01) **(Pages 9-44)**
4. Expenditure Monitoring 2008/09 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/02) **(Pages 45-50)**
5. Revenue Budget 2009/10 and 2010/11 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/03) **(Pages 51-58)**
6. Capital Expenditure Financial Plan 2009/10 – 2011/12 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/04) **(Pages 59-66)**
7. Prudential Indicators 2009/10 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/05) **(Pages 67-70)**
8. Race Equality Scheme – Report by Chief Fire Officer (copy herewith FB/09/06) **(Pages 71-133)**

