



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

1 May 2009

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held on **MONDAY 11 MAY 2009** in **TOWN AND COUNTY HALL, FORFAR** on 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 R Myles
Councillor H Oswald
Councillor S West

Dundee City Council

Councillor D Bowes
Councillor A Dawson
Councillor E Fordyce
Councillor R McCready
Councillor C Roberts
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

11 MAY 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. Appointment of Members and Vice-Convener – Dundee City Council

Members of the Board will be aware that a Special Meeting of Dundee City Council was held on Monday 30 March 2009. At this meeting, **all** Dundee City Council members were removed from the Board in accordance with paragraph 5(4) of the Mid Eastern Combined Fire Services Area Administration Scheme Order 1995, and replaced with the undernoted members:

Councillor David Bowes
Councillor Andy Dawson
Councillor Elizabeth Fordyce
Councillor Richard McCready
Councillor Christina Roberts
Bailie Rod Wallace
Bailie Helen Wright

In accordance with paragraph 6(1) of the Administration Scheme Order, the Board now requires to appoint a vice-convener from among the Dundee City Council members and a copy of a letter from Dundee City Council is attached.
(Pages 1-2)

3. Appointment of Members to Performance Monitoring Sub-Committee – Dundee City Council

In terms of the Board's Standing Orders the elected member representation from Dundee City Council on the Performance Monitoring Sub-Committee comprises the Vice-Convener, plus two additional members.

Nominations are sought for the appointment of two members from the Dundee City Council elected representatives on the Board to the Performance Monitoring Sub-Committee.

4. Minutes of Previous Meetings
 - (i) Minute of Meeting of Tayside Fire and Rescue Board of 26 January 2009 (copy herewith) (**Pages 3-6**)
 - (ii) Minute of Special Meeting of Tayside Fire and Rescue Board of 30 March 2009 (copy herewith) (**Pages 7-8**)
5. Single Outcome Agreement for Perth and Kinross – Report by Chief Fire Officer (copy herewith FB/09/09) (**Pages 9-10**)
6. Unaudited Accounts 2008/2009 – Progress Report – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/10) (**Pages 11-14**)
7. Authority to Write Off Bad Debts – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/11) (**Pages 15-18**)
8. Reserves Strategy – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/12) (**Pages 19-24**)
9. Firefighters Pension Scheme – Increase in Pension Payments – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/13) (**Pages 25-26**)
10. Pay Settlement for Brigade Managers – Report by Clerk (copy herewith FB/09/14) (**Pages 27-28**)
11. Towards a Safer Tayside Public Performance Report 2008/2009 –Report by Chief Fire Officer (copy herewith FB/09/15) (**Pages 29-78**)
12. Towards a Safer Tayside Action Plan 2009/2010 –Report by Chief Fire Officer (copy herewith FB/09/16) (**Pages 79-116**)
13. Towards a Safer Tayside 2009/2010 – Consultation Outcome: Perth Fire Station – Report by Chief Fire Officer (copy herewith FB/09/17) (**Pages 117-120**)
14. Freedom of Information (Scotland) Act 2002/Environmental Information (Scotland) Regulations 2004 – Revised Publication Scheme – Report by Chief Fire Officer (copy herewith FB/09/18) (**Pages 121-152**)