



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

9 November 2009

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **TOWN AND COUNTY HALL, FORFAR** on **MONDAY 16 NOVEMBER 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 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
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

16 NOVEMBER 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. Membership of Tayside Fire and Rescue Board

Members are asked to note that Angus Council, at its meeting on 5 November 2009 agreed that Councillor Paul Valentine replace Councillor Sandy West as a member of Tayside Fire and Rescue Board.
4. Minute of Meeting of Tayside Fire and Rescue Board of 24 August 2009 (copy herewith) (**Pages 1-4**)
5. Audit of Tayside Fire and Rescue Board 2008/2009 and Statement of Accounts 2008/2009 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/30) (**Pages 5-80**)
6. Expenditure Monitoring 2009/2010 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/31) (**Pages 81-88**)
7. Single Equality Scheme and Action Plan December 2009 to December 2012 – Report by Chief Fire Officer (copy herewith FB/09/32) (**Pages 89-126**)
8. Shared Services Initiative – Report by Chief Fire Officer (copy herewith FB/09/33) (**Pages 127-132**)
9. Tayside Fire and Rescue Quarterly Activity Report July – September 2009 – Report by Chief Fire Officer (copy herewith FB/09/34) (**Pages 133-142**)
10. Towards a Safer Tayside 2010/2011 – Consultation Process – Report by Chief Fire Officer (copy herewith FB/09/35) (**Pages 143-168**)