

TAYSIDE FIRE AND RESCUE BOARD

Minute of Meeting of the Tayside Fire and Rescue Board held in the Town and County Hall, Forfar on Monday 24 August 2009 at 10.40am.

Present: Angus Council
Councillors J Whyte, D Fairweather, R Myles, H Oswald and S West.

Dundee City Council
Councillors C Roberts, L Bidwell (substituting for Bailie H Wright), D Bowes, A Dawson, E Fordyce and R McCready.

Perth and Kinross Council
Councillors K Lyall, P Mulheron, D Scott, L Simpson and A Stewart.

Also in attendance: S Hunter, A Hay, D Boyle and J Iannetta (all Tayside Fire and Rescue); G Taylor, Clerk; J Symon, Treasurer; and L Brown, Committee Officer.

Apologies: Bailies R Wallace and H Wright (Dundee City Council); Councillor A MacLellan (Perth and Kinross Council).

Councillor K Lyall, Presiding

1. DEATH OF FIREFIGHTER EWAN WILLIAMSON

Prior to the commencement of business the Convener paid tribute to Firefighter Ewan Williamson of Lothian and Borders Fire and Rescue Service who was fatally injured in the line of duty whilst tackling a fire in a public house in Edinburgh. On behalf of the Board the Convener offered his condolences to Mr Williamson's family, friends and colleagues.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

3. MINUTES OF PREVIOUS MEETINGS

(i) Minute of Meeting of Tayside Fire and Rescue Board of 11 May 2009

The Minute of Meeting of Tayside Fire and Rescue Board of 26 January 2009 was submitted, approved as a correct record and authorised for signature.

(ii) Minute of Meeting of the Performance Monitoring Sub-Committee of 29 June 2009

The Minute of Meeting of the Performance Monitoring Sub-Committee of 29 June 2009 was submitted and noted subject to the removal of Councillor D Bowes and the inclusion of Councillor A Dawson on the list of those in attendance.

4. PROPOSED DATES FOR MEETINGS IN 2010

Resolved:

It was agreed that meetings of the Board and Sub-Committees be held on the following dates in 2010:

Board

All meetings in Council Chambers, 2 High Street, Perth

Monday 1 February 2010

Monday 29 March 2010

Monday 10 May 2010

Monday 23 August 2010

Monday 15 November 2010

Performance Monitoring Sub-Committee

Meeting at Fire and Rescue Headquarters, Dundee - Monday 18 January 2010

Meeting in Council Chambers, 2 High Street, Perth - Monday 28 June 2010

Meeting in Fire and Rescue Headquarters, Dundee - Monday 29 November 2010

5. 2009 FIREFIGHTERS PAY SETTLEMENT

There was submitted and noted a joint report by the Chief Fire Officer and Treasurer (FB/09/25) advising members of the settlement and payment of a 1.25% pay award for firefighters and control staff.

6. EXPENDITURE MONITORING 2009/10

There was submitted and noted a joint report by the Chief Fire Officer and Treasurer (FB/09/26) providing an update on the position regarding the Board's projected revenue and capital expenditure for 2009/10 as at 30 June 2009.

COUNCILLOR D SCOTT JOINED AND LEFT THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

7. TAYSIDE FIRE AND RESCUE QUARTERLY ACTIVITY REPORT – APRIL TO JUNE 2009

There was submitted a report by the Chief Fire Officer (FB/09/27) detailing the first quarterly activity report for Tayside Fire and Rescue for the period April to

June 2009. The Chief Fire Officer reported that as well as offering the opportunity to members to monitor the work of the service on a regular basis the quarterly activity report would highlight performance in several key areas of the organisation's activities and would feature articles highlighting current work and achievements.

Resolved:

- (i) The activities of Tayside Fire and Rescue during the period April to June 2009, as appended to Report FB/09/27, be noted.
- (ii) The Chief Fire Officer be instructed to submit reports on the activities of Tayside Fire and Rescue to the Board on a quarterly basis.

8. SCOTTISH GOVERNMENT NATIONAL RESILIENCE STRATEGY – SCOTLAND'S RESILIENCE: THE CONTRIBUTION OF THE FIRE AND RESCUE SERVICE

There was submitted a report by the Clerk (FB/09/28) advising members of the publication of *Scotland's Resilience: The Contribution of the Fire and Rescue Service*, part of the Scottish Government National Resilience Strategy.

Resolved:

- (i) The publication of *Scotland's Resilience: The Contribution of the Fire and Rescue Service* be noted.
- (ii) The Board support the work of the Fire and Rescue Board Conveners' in the development of a single Scotland wide delivery plan.

9. SCOTTISH GOVERNMENT CONSULTATION – DRAFT FIRE AND RESCUE FRAMEWORK FOR SCOTLAND 2009

There was submitted a report by the Clerk (FB/09/29), (1) advising members of a consultation paper issued by the Scottish Government to key stakeholders on a Draft Fire and Rescue Framework for Scotland 2009, and (2) seeking approval to submit a consultation response to the Scottish Government.

Resolved:

The consultation response on a Draft Fire and Rescue Framework for Scotland 2009, attached as Appendix 1 to Report FB/09/29, be approved for submission to the Scottish Government.

