



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

25 January 2010

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **MONDAY 1 FEBRUARY 2010** at **11.30AM**, 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
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

1 FEBRUARY 2010

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 16 November 2009 for approval (copy herewith) **(Pages 1-4)**
 - (ii) Minute of Meeting of Performance Monitoring Sub-Committee of 30 November 2009 for noting (copy herewith) **(Pages 5-6)**
 - (iii) Minute of Meeting of Performance Monitoring Sub-Committee of 18 January 2010 for noting (copy herewith) **(Pages 7-8)**
4. Expenditure Monitoring 2009/2010 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/05) **(Pages 9-16)**
5. Revenue Budget 2010/2011 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/06) **(Pages 17-24)**
6. Tayside Fire and Rescue – Considerations for Future Budgets – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/07) **(Pages 25-28)**
7. Reserves Strategy – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/08) **(Pages 29-34)**
8. Capital Expenditure Financial Plan 2010/2011 – 2012/2013 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/09) **(Pages 35-42)**
9. Prudential Indicators 2010/11 to 2012/13 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/10) **(Pages 43-46)**
10. Tayside Fire and Rescue – Quarterly Activity Report – Report by Chief Fire Officer (copy herewith FB/10/11) **(Pages 47-58)**
11. Scottish Community Safety Study – Report by Chief Fire Officer (copy herewith FB/10/12) **(Pages 59-60)**