

## TAYSIDE FIRE AND RESCUE BOARD

Minute of Meeting of the Tayside Fire and Rescue Board held in the Council Chambers, Council Building, 2 High Street, Perth on Monday 1 February 2010 at 11.30am.

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

Dundee City Council  
Councillor C Roberts, Bailies R Wallace and H Wright, Councillors D Bowes, A Dawson, E Fordyce and R McCready.

Perth and Kinross Council  
Councillors K Lyall, A MacLellan, 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, (all Perth and Kinross Council); A Borrows, Henderson Loggie.

Councillor K Lyall, Presiding

### 1. **DECLARATIONS OF INTEREST**

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

### 2. **MINUTES OF PREVIOUS MEETING**

#### **(i) Minute of Meeting of Tayside Fire and Rescue Board of 16 November 2009.**

The Minute of Meeting of Tayside Fire and Rescue Board of 16 November 2009 was submitted, approved as a correct record and authorised for signature subject to the inclusion of Councillor D Bowes to the list of those present.

#### **(ii) Minute of Meeting of the Performance Monitoring Sub-Committee of 13 November 2009.**

The Minute of Meeting of the Performance Monitoring Sub-Committee of 13 November 2009 was submitted and noted.

#### **(iii) Minute of Meeting of the Performance Monitoring Sub-Committee of 18 January 2010.**

The Minute of Meeting of the Performance Monitoring Sub-Committee of 18 January 2010 was submitted and noted.

### **3. EXPENDITURE MONITORING 2009/2010**

There was submitted and noted a joint report by the Chief Fire Officer and Treasurer (FB/10/05) providing an update on the position of the Board's projected revenue and capital expenditure for 2009/2010 as at 31 December 2009.

### **4. TAYSIDE FIRE AND RESCUE – REVENUE BUDGET 2010/2011**

There was submitted a joint report by the Chief Fire Officer and Treasurer (FB/10/06) proposing a revenue budget for Tayside Fire and Rescue for 2010/2011 and setting out the resulting requisitions to the Board's Constituent Councils.

#### **Resolved:**

- (i) The revenue budget for the running of Tayside Fire and Rescue in 2010/2011 as detailed in Report FB/10/06, be approved.
- (ii) The Treasurer be instructed to requisition the Constituent Councils for the appropriate sums.
- (iii) The funding strategy as detailed in paragraph five of Report (FB/10/06), be approved.

### **5. TAYSIDE FIRE AND RESCUE – CONSIDERATIONS FOR FUTURE BUDGET SETTING**

There was submitted and noted a joint report by the Chief Fire Officer and Treasurer (FB/10/07) identifying areas for consideration for future budget setting within Tayside Fire and Rescue.

In terms of Standing Order 46, Councillor H Oswald, seconded by Councillor E Fordyce, moved that Standing Order 22 be suspended to allow the Board to consider varying a decision made by the Board within the previous six months with regard to the *Towards a Safer Tayside 2010/2011* consultation document. On failing to obtain the two-thirds majority required, the Motion fell.

### **6. RESERVES STRATEGY**

There was submitted a joint report by the Chief Fire Officer and Treasurer (FB/10/08) commending a strategy for the management of the Board's reserves.

#### **Resolved:**

The management of uncommitted General Fund balances, as detailed in Report FB/10/08, be approved.

### **7. CAPITAL EXPENDITURE FINANCIAL PLAN 2010/2011 - 2012/2013**

There was submitted a joint report by the Chief Fire Officer and Treasurer (FB/10/09) proposing a Capital Expenditure Financial Plan for the years 2010/2011 to 2012/2013 and seeking authorisation of the Plan for submission to the Scottish Government.

**Resolved:**

The Capital Expenditure Financial Plan for Tayside Fire and Rescue for the years 2010/2011 to 2012/2013, as appended to report FB/10/09, be approved and submitted to the Scottish Government.

**8. PRUDENTIAL INDICATORS 2010/2011 - 2012/2013**

There was submitted a joint report by the Chief Fire Officer and Treasurer (FB/10/10) providing a summary of the prudential indicators for the financial years 2010/2011, 2011/2012 and 2012/2013.

**Resolved:**

The prudential indicators for the years 2010/2011 – 2012/2013 contained in Appendix A to Report FB/10/10 be approved.

**9. TAYSIDE FIRE AND RESCUE QUARTERLY ACTIVITY REPORT OCTOBER – DECEMBER 2009**

There was submitted and noted a report by the Chief Fire Officer (FB/10/11) on the production of the Tayside Fire and Rescue Quarterly Activity Report for the third quarter of 2009/2010. The Chief Fire Officer answered a number of questions from members on the report.

**10. SCOTTISH COMMUNITY FIRE SAFETY STUDY**

There was submitted and noted a report by the Chief Fire Officer (FB/10/12) on (a) the publication of a document entitled *Scotland Together; a study examining fire deaths and injuries in Scotland*, a study commissioned by Fergus Ewing MSP, Minister for Community Safety at the Scottish Government; and (b) how Tayside Fire and Rescue was responding to the recommendations arising from the study.

