



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

16 August 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 23 AUGUST 2010** 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

23 AUGUST 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 10 May 2010 for approval (copy herewith) (Pages 1-4)
 - (ii) Minute of Meeting of Tayside Fire and Rescue Board Performance Monitoring Sub-Committee of 28 June 2010 for noting (copy herewith) (Pages 5-6)
4. Outlook for Scottish Government Expenditure – Presentation by Lorna Gibbs, Head of Strategy Unit, Scottish Resilience
5. Proposed Dates for Meetings in 2011

The Board is asked to agree dates for future meetings of the Board and its Performance Monitoring Sub-Committee. Board meetings will be held in the City Chambers, City Square, Dundee, with effect from January 2011.

BOARD	PERFORMANCE MONITORING SUB-COMMITTEE
31 January 2011	17 January 2011
28 March 2011 (Special Meeting)	27 June 2011
9 May 2011	21 November 2011
22 August 2011	
31 October 2011	

6. Expenditure Monitoring 2010/11 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/23) **(Pages 7-14)**
7. Voluntary Early Retirement Scheme/Voluntary Redundancy Scheme/Support Staff – Report by Chief Fire Officer (copy herewith FB/10/24) **(Pages 15-22)**

8. Revised Redundancy Policy and Procedure – Report by Chief Fire Officer (copy herewith FB/10/25) (**Pages 23-32**)
9. Tayside Fire and Rescue Quarterly Activity Report – April – June 2010 – Report by Chief Fire Officer (copy herewith FB/10/26) (**Pages 33-44**)
10. Public Sector Improvement Framework – Report by Chief Fire Officer (copy herewith FB/10/27) (**Pages 45-46**)