



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

16 December 2011

A Special Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **WEDNESDAY 21 DECEMBER 2011** at **9.15AM**.

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 B Band
(Convener)
Councillor A MacLellan
Councillor P Mulheron
Councillor D Scott
Councillor L Simpson
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD

21 DECEMBER 2011

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT

1. Apologies and Substitutes
2. Declarations of Interest
3. Reserves Strategy 2011/12 to 2013/14 – Joint Report by Chief Fire Officer and Acting Treasurer (copy herewith FB/11/47) (Pages 1-7)