



**TAYSIDE FIRE AND RESCUE BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

21 March 2011

A Special Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **MONDAY 28 MARCH 2011** at **10.30AM**.

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

28 MARCH 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. Revised Capital Expenditure Financial Plan 2011/12 – 2013/14 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/17) (**Pages 1 – 8**)
4. Towards a Safer Tayside 2011/12: Consideration of Consultation Responses – Report by Chief Fire Officer (copy herewith FB/11/18) (**Pages 9 – 38**)
5. Scottish Government Consultation on the Future of the Fire and Rescue Service in Scotland – Report by the Clerk (copy herewith FB/11/19) (**Pages 39 – 106**)