



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

15 August 2011

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **MONDAY 22 AUGUST 2011** at **10.00AM**, or at the conclusion of the meeting of Tayside Contracts Joint Committee, 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 R Band
Councillor A MacLellan
Councillor P Mulheron
Councillor D Scott
Councillor L Simpson
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD

22 AUGUST 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. Appointment of Convener

The Board is requested to consider the appointment of a Convener following the resignation of Councillor Ken Lyall, Perth and Kinross Council, on 11 July 2011.

4. Minutes of Previous Meetings
 - (i) Minute of Meeting of Tayside Fire and Rescue Board of 9 May 2011 for approval (copy herewith) (**Pages 1 – 4**)
 - (ii) Minute of Meeting of Tayside Fire and Rescue Board Performance Monitoring Sub-Committee of 27 June 2011 for noting (copy herewith) (**Pages 5 – 8**)
5. Amendments to Scheme of Administration and Financial Regulations – Joint Report by Clerk and Acting Treasurer to the Board (copy herewith FB/11/34) (**Pages 9 – 42**)
6. Expenditure Monitoring 2011/12 – Joint Report by the Chief Fire Officer and Acting Treasurer to the Board (copy herewith FB/11/35) (**Pages 43 – 50**)
7. Quarterly Activity Report April – June 2011 – Report by the Chief Fire Officer (copy herewith FB/11/36) (**Pages 51 – 72**)
8. Future of the Fire and Rescue Service in Scotland - Update – Report by Clerk to the Board (copy to follow)
9. Proposed Dates for Meetings in 2012

The Board is asked to agree dates for future meetings of the Board and its Performance Monitoring Sub-Committee. Meetings of the Board and the Sub-Committee will be held in the Town and County Hall, Forfar unless otherwise stated.

Board	Performance Monitoring Sub-Committee
30 January 2012	16 January 2012 City Square, Dundee
26 March 2012	25 June 2012 City Square, Dundee
11 June 2012	19 November 2012
27 August 2012	
29 October 2012	