



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

20 January 2012

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in the **TOWN AND COUNTY HALL, FORFAR** on **MONDAY 30 JANUARY 2012** at **11.30AM**, 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 B Band
(Convener)
Councillor A MacLellan
Councillor P Mulheron
Councillor D Scott
Councillor L Simpson
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD

30 JANUARY 2012

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. Minutes of Previous Meetings
 - (i) Minute of Meeting of Tayside Fire and Rescue Board of 31 October 2011 for approval (copy herewith) (Pages 1-4)
 - (ii) Minute of Meeting of Tayside Fire and Rescue Board Performance Monitoring Sub-Committee of 21 November 2011 for noting (copy herewith) (Pages 5-6)
 - (iii) Minute of Special Meeting of Tayside Fire and Rescue Board of 21 December 2011 for approval (copy herewith) (Pages 7-8)
 - (iv) Minute of Meeting of Performance Monitoring Sub-Committee of 16 January 2012 for noting (copy herewith) (Pages 9-10)
4. Expenditure Monitoring 2011/12 – Joint Report by the Chief Fire Officer and Acting Treasurer (copy herewith FB/12/02) (Pages 11-18)
5. Revenue Budget 2012/13 – Joint Report by the Chief Fire Officer and Acting Treasurer (copy herewith FB/12/03) (Pages 19-24)
6. Quarterly Activity Report October – December 2011 – Report by the Chief Fire Officer (copy herewith FB/12/04) (Pages 25-46)