

## TAYSIDE FIRE AND RESCUE BOARD

Minute of Meeting of the Performance Monitoring Sub-Committee of Tayside Fire and Rescue Board held in Committee Room 3, City Square, Dundee on Monday 16 January 2012 at 10.00am.

Present: Angus Council  
Councillors J Whyte, D Fairweather and P Valentine

Dundee City Council  
Councillors C Roberts, D Bowes and R McCready.

Perth and Kinross Council  
Councillors R Band

Also in attendance: S Hunter, A Hay and J Iannetta (all Tayside Fire and Rescue);  
G Taylor, Clerk; S MacKenzie, Acting Treasurer and L Brown,  
Committee Officer.

Apologies for Absence: Councillors D Scott and A Stewart, (both Perth and Kinross  
Council).

Councillor R Band, Presiding

### **1. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **2. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Performance Monitoring Sub-Committee of 21 November 2011 was submitted, approved as a correct record and authorised for signature.

### **3. PROVISIONAL REVENUE BUDGET FOR 2012/13**

There was submitted a joint report by the Chief Fire Officer and Acting Treasurer (FB/12/01) identifying Tayside Fire and Rescue's provisional revenue budget for 2012/13.

#### **Resolved:**

The provisional revenue budget for the running of Tayside Fire and Rescue Board for 2012/13, as detailed in Report FB/12/01, be noted and approved for submission to the next meeting of the Board on 30 January 2012.

