



**TAYSIDE FIRE AND RESCUE BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

24 January 2011

A Meeting of the **TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **MONDAY 31 JANUARY 2011** 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  
Bailie R Wallace  
Bailie 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

31 JANUARY 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. Minutes of Previous Meetings
  - (i) Minute of Meeting of Tayside Fire and Rescue Board of 15 November 2010 for approval (copy herewith) (**Pages 1-4**)
  - (ii) Minute of Meeting of Tayside Fire and Rescue Board Performance Monitoring Sub-Committee of 17 January 2011 for noting (copy herewith) (**Pages 5-8**)
4. Expenditure Monitoring 2010/11 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/09) (**Pages 9-16**)
5. Revenue Budget for 2011/12 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/10) (**Pages 17-22**)
6. Capital Expenditure Financial Plan 2011/12 – 2013/14 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/11) (**Pages 23-30**)
7. Reserves Strategy – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/12) (**Pages 31-36**)
8. Prudential Indicators 2011/12 – 2013/14 and Investment and Treasury Strategies for 2011/12 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/13) (**Pages 37-42**)
9. Tayside Fire and Rescue Quarterly Activity Report – October to December 2010 – Report by Chief Fire Officer (copy herewith FB/11/14) (**Pages 43-58**)
10. Governance Arrangements – Perth and Kinross Community Planning Partnership – Report by Chief Fire Officer (copy to follow FB/11/15)
11. Ministerial Statement: Reform of the Police and Fire and Rescue Services – Report by Clerk (copy herewith FB/11/16) (**Pages 59-66**)