



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

11 January 2010

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in the **FIRE AND RESCUE HEADQUARTERS, BLACKNESS ROAD, DUNDEE** on **MONDAY 18 JANUARY 2010** at **10.00AM**.

If you have any queries, please contact Linda Brown on (01738) 475127.

GILLIAN A TAYLOR
Clerk to the Board

Distribution:

Angus Council

Councillor J Whyte
(Vice Convener)
Councillor D Fairweather
Councillor B Myles

Dundee City Council

Councillor C Roberts
(Vice Convener)
Councillor E Fordyce
Councillor R McCready

Perth & Kinross Council

Councillor K Lyall
(Convener)
Councillor D Scott
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD
PERFORMANCE MONITORING SUB-COMMITTEE

18 JANUARY 2010

AGENDA

MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST THEY MAY HAVE IN ANY ITEM ON THIS AGENDA.

1. Declarations of Interest
2. Minute of Meeting of the Performance Monitoring Sub-Committee of 30 November 2009 (copy herewith) (**Pages 1-2**)
3. Tayside Fire and Rescue – Identification of the Provisional Revenue Budget for 2010/11 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/01) (**Pages 3-16**)
4. Tayside Fire and Rescue – Considerations for Future Budgets – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/02) (**Pages 17-20**)
5. Capital Expenditure Financial Plan 2010/11 – 2012/13 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/03) (**Pages 21-28**)
6. Internal Audit Update and Follow-Up – Report by Acting Chief Internal Auditor (copy herewith FB/10/04) (**Pages 29-34**)