

**POLICE, FIRE & RESCUE AND SAFER  
COMMUNITIES PATHFINDER BOARD  
FRIDAY 8 FEBRUARY 2013**

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A MEETING of the POLICE, FIRE & RESCUE AND SAFER COMMUNITIES PATHFINDER BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY 8 FEBRUARY 2013 at 9.30am.

J. J. WILKINSON  
Clerk to the Council  
1 February 2013

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of meeting held on 30 November 2012. (Copy attached.) 5 mins
5. **Progress Reports.** Consider progress reports from:-
  - (a) **Police - Local Police Commander (LPC) Supt. Andrew Allan** 20 mins
  - (b) **Fire & Rescue - Group Commander Scottish Borders - William Allison** 20 mins
  - (c) **Safer Communities - Safer Communities Team Manager Kenny Simpson** 20 mins

(Copies attached.)
6. **Stair Aware Project.** Presentation by LSO John Mallin (Lothian and Borders Fire and Rescue Service). 20 mins
7. **Updates on National Reform.** Consider updates from LPC Supt. Allan (Police) and LSO Mallin (Fire & Rescue). 15 mins
8. **Police and Fire and Rescue Boards.** Consider feedback from Board Members. 10 mins
9. **Consultation on the Scottish Police Authority Strategic Plan and** 20 mins

**Consultation on the Fire and Rescue Framework.** Consider response to consultations. (Copies (a) and (b) attached.)

10. **Update Report on new Borders Rail Joint Community Safety Group.** 5 mins  
SCT Manager Kenny Simpson
11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**
13. **Dates of Future Meetings.** 3 May 2013  
2 August 2013  
8 November 2013
14. **Items Likely to be Taken in Private.** Before proceeding with the private business, the following motion should be approved:-  
  
"That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraph of Part 1 of Schedule 7A to the aforementioned Act."
15. **Draft Interim Local Police Plan 2013/14 and Draft Local Multi Member Ward Police plans.** 15 mins  
Consider content and seek approval for submission to Full Council.

## NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

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**Membership of Committee:-** D. Moffat, S. Aitchison, B. Herd, G. Logan, A. J. Nicol, R. Stewart, G. Turnbull

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Please direct any enquiries to Louise McGeoch Tel. 01835 825005  
E-mail: [lmcgeoch@scotborders.gov.uk](mailto:lmcgeoch@scotborders.gov.uk)

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