

A MEETING of the POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on Friday 2 August 2013 at 9.30am.

J. J. WILKINSON
Clerk to the Council
26 July 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of meeting held on 17 May 2013. (Copy attached.) **10 mins**
5. **Progress Reports.** Consider progress reports from:- **1 hour**
 - (a) **Police - Divisional Police Commander (DPC) Chief Supt. Jeanette McDiarmid. (Copy attached.)**
 - (b) **Fire & Rescue - Local Group Commander (LGC) John Mallin. (Report to be tabled at the meeting.)**
 - (c) **Safer Communities - Safer Communities Team Manager Kenny Simpson. (Copy attached.)**
6. **Consultation on the Scottish Fire and Rescue Service's Strategic Plan. (Copy attached)** **10 mins**
7. **Update on the Work and Role of the Scottish Police Authority (Paul Rooney & Douglas Yates)** **10 mins**
8. **Presentation on the work of the Scottish Borders Road Safety Group (Paul Richardson)** **20 mins**
9. **Update on Police and Fire and Rescue Reform (DPC Jeanette McDiarmid & LSO Peter Heath)** **10 mins**

10. Any Other Items Previously Circulated.
11. Any Other Items which the Chairman Decides are Urgent.
12. Date of Next Meeting. Friday 8 November 2013.

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.

**Membership of Committee:- D. Moffat (Chairman), S. Aitchison, B. Herd, G. Logan, A. J. Nicol, R. Stewart, G. Turnbull
J. Raine, NHS Borders; J Mulloy, Scottish Borders Housing Network: R Strachan, Lothian & Borders Community Justice Authority; G Higgs, Voluntary Sector; G Bell, Business Sector.**

**Please direct any enquiries to Pauline Bolson Tel. 01835 826503
E-mail: pbolson@scotborders.gov.uk**
