

**POLICE, FIRE & RESCUE AND SAFER  
COMMUNITIES BOARD  
FRIDAY 15 NOVEMBER 2013**

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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 15 NOVEMBER 2013 at 9.30am.

J. J. WILKINSON  
Clerk to the Council  
8 November 2013

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of meeting held on 2 August 2013. (Copy attached.) 10 mins
5. **Progress Reports.** Consider progress reports from:- 1 hour
  - (a) Police - Local Police Commander (LPC) Chief Supt. Jeanette McDiarmid. (Copy attached.)
  - (b) Fire & Rescue - Local Group Commander (LGC) - John Mallin. (Copy attached.)
  - (c) Safer Communities - Safer Communities Team Manager Kenny Simpson. (Copy attached.)
6. **Scottish Fire & Rescue Service Local Plan.** Briefing by LSO Peter Heath. 20 mins
7. **Updates on National Reform.** Consider updates from LPC Chief Supt. McDiarmid (Police) and LSO Heath (Fire & Rescue). 15 mins
8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**
10. **Dates of Future Meetings.**

**Item 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 paragraphs of Part 1 of Schedule 7A to the aforementioned Act."**

11. **Consultation on the future of Traffic Warden provision. Discuss and consider an appropriate response on behalf of the Council to Police Scotland's future proposals to Traffic Warden provision in the Scottish Borders.** 30 mins

**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:-** Councillors D. Moffat, 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.

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