

**POLICE, FIRE & RESCUE AND SAFER  
COMMUNITIES BOARD  
FRIDAY 14 FEBRUARY 2014**

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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 14 FEBRUARY 2014 at 9.30am..

J. J. WILKINSON  
Clerk to the Council  
7 February 2014

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of meeting held on 15 November 2013. (Copy attached.) 10 mins
5. **Progress Reports. Consider progress reports from:-** 1 hour
  - (a) Police - Local Police Area Commander (LAC) Chief Insp. Andy Clark. (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. **Presentation.** Presentation by Police Wildlife Liaison Officer - PC Hannah Medley. 30 mins
7. **Police Scotland Draft Local Plan.** Briefing by LAC Andy Clark. (Copy attached.) 20 mins
8. **Scottish Fire & Rescue Services Draft Local Plan.** Briefing by LSO Peter Heath. (Copy attached.) 20 mins
9. **Updates on National Reform.** Consider updates from LAC Clark (Police) and LSO Heath (Fire & Rescue). 15 mins

10. **Any Other Items Previously Circulated.**
11. **Any Other Items which the Chairman Decides are Urgent.**
12. **Dates of Future Meetings.** 5 mins
- 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph of Part 1 of Schedule 7A to the aforementioned Act."
13. **Minute.** Private Section of Minute of Meeting held on 15 November 2013 to be noted and signed by the Chairman. (Copy attached.) 2 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 (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.

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