

A MEETING of the POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD will be held in the Council HQ, Newtown St Boswells on Friday 29 August 2014 at 9.30am.

J. J. WILKINSON
Clerk to the Council
22 August 2014

BUSINESS

- 1. Apologies for Absence.**
- 2. Order of Business.**
- 3. Declarations of Interest.**
- 4. Minute Consider Minute of meeting held on 9 May 2014. (Copy attached.)** 25 mins
- 5. Progress Reports. Consider progress reports from:-** 1 hour
 - (a) Police - Divisional Commander (DC) Chief Supt. Gill Imery. (Copy attached.)
 - (b) Fire & Rescue - LSO John Dickie. (Copy attached.)
 - (c) Safer Communities - Safer Communities Team Manager Kenny Simpson. (Copy attached.)
- 6. Scottish Fire and Rescue Service Retained Duty System Recruitment.** 10 mins
Consider report by the Scottish Fire and Rescue Service on Retained Duty System Recruitment in the Scottish Borders. (Copy attached.)
- 7. Updates on Consolidation and Sustainability. Consider updates from:-** 15 mins
 - (a) Chief Supt. Imery (Police); and
 - (b) LSO Dickie (Fire & Rescue). (Copy attached.)

**It has not been possible to upload this report.
Please contact Pauline Bolson for further information.**

8. **HM Inspectorate of Constabulary in Scotland Report.** Note the Report 2 mins on the Review of Legacy Inspection Recommendations. (Copy attached.)
9. **Any Other Items Previously Circulated.**
10. **Any Other Items which the Chairman Decides are Urgent.**
11. **Dates of Future Meetings.**

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:- Councillors D. Moffat (Chairman), S. Aitchison, B. Herd, A. J. Nicol, R. Stewart, G. Turnbull, Vacancy.

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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