

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

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 NOVEMBER 2014 at 9.30am.

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

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of meeting held on 29 August 2014. (Copy attached.) 15 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 John Scott. (Copy attached.)
6. **Update on Wildlife Crime in the Scottish Borders.** Verbal update by Police Scotland. 10 mins
7. **Updates on Consolidation and Sustainability.** Updates from:- 30 mins
 - (a) Chief Supt. Imery (Police); and
 - (b) LSO Dickie (Fire & Rescue)
 - (i) Scottish Fire and Rescue Services Resources based within the Scottish Borders. (Copy attached.)

(ii) Special Appliance Review. (Copy attached.)

8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**
10. **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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