

A MEETING of the POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD will be held in the COUNCIL CHAMBER, COUNCIL HQ, NEWTOWN ST BOSWELLS on FRIDAY, 10 FEBRUARY, 2017 at 9.30 AM

J. J. WILKINSON,  
Clerk to the Council,

3 February 2017

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 1 - 6)  Consider Minute of Meeting held on 11 November 2016. (Copy attached.)	10 mins
5.	<b>Annual Review of Policing 2016/17</b> (Pages 7 - 10)  Letter from Scottish Policy Authority relating to the Annual Review of Policing 2016/17 together with the proposed response. (Copy attached.)	5 mins
6.	<b>Consultation on HMICS Scrutiny Plan 2016 - 17</b> (Pages 11 - 24)  Consider letter from Mr Derek Penman QPM, HM Inspector of Constabulary. (Copy attached.)	10 mins
7.	<b>Progress Reports / Updates on Service Matters</b>  Consider progress reports and updates from:-	
	(a) <b>Police Chief Superintendent Ivor Marshall. (Copy attached.)</b> (Pages 25 - 42)	20 mins
	(b) <b>Fire &amp; Rescue - LSO David Farries. (Copy attached.)</b> (Pages 43 - 64)	20 mins
	(c) <b>Safer Communities - Safer Communities and Community Justice Manager - Graham Jones. (Copy attached.)</b> (Pages 65 - 102)	20 mins
8.	<b>Presentation on Community Justice - Safer Communities and Community Justice Manager - Graham Jones</b>	30 mins

9.	<b>Any Other Items Previously Circulated.</b>	
10.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
11.	<b>Dates of Future Meetings</b>	

**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. Nicol. R. Stewart, G. Turnbull, Vacancy.  
D Steele NHS Borders, J. Mulloy, Scottish Borders Housing Network; F. Young, Lothian & Borders Community Justice Authority; G. Higgs, Voluntary Sector; H. Waltl, Business Sector.

---

Please direct any enquiries to Kathleen Mason 01835 826772  
Email [kmason@scotborders.gov.uk](mailto:kmason@scotborders.gov.uk)

---