

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, 8TH FEBRUARY, 2019 at 9.30 AM

J. J. WILKINSON,
Clerk to the Council,

1 February 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minutes and Matters Arising (Pages 3 - 10) Consider Minute of Meeting held on 9 November 2018 (Copy attached).	2 mins
5.	Progress Reports/Updates on Service Matters	
	(a) Police (Pages 11 - 20) Performance Report (Copy attached) Update on Service Matters Police Chief Superintendent Lesley Clark	30 mins
	(b) Fire & Rescue (Pages 21 - 48) Performance Report (Copy attached) Update on Service Matters LSO Stephen Gourlay	30 mins
6.	Safer Communities	30 mins
	(a) Update and Key Activities (Pages 49 - 70) Performance Report by Safer Communities & Justice Manager, Graham Jones. (Copy attached).	

	(b) Proposed Scrutiny Report Structure from 1 April 2019 Briefing Note and Draft Proposed Scrutiny Report (Copies attached).	(Pages 71 - 86)
	(c) 2019/20 Performance Indicator Proposal Presentation by Graham Jones, Safer Communities & Community Justice Manager and Wendy Marsden, Partnership Analyst.	
7.	Presentation - Serious Organised Crime Presentation by PC Anne McNair, SOCG (Divert/Deter) Officer.	30 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items the Chairman Decides are Urgent	
10.	Dates of Future Meetings The next meeting is scheduled to be held on Friday, 17 May 2019 The following dates have been confirmed by Council for 2019/20:- Friday, 30 August 2019 Friday, 8 November 2019 Friday, 7 February 2020 Friday, 15 May 2020.	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.**

Membership of Committee:- Councillors G. Turnbull (Chairman), D. Moffat, N. Richards, E. Robson, H. Scott, E. Small.
Mr M Dickson - NHS Borders, Mrs J Mulloy- Scottish Borders Housing Network,
Ms M Simpson - Voluntary Sector, Mr J Walzl - Business Sector.

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