

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, 14TH JUNE, 2019 at 9.30 AM

J. J. WILKINSON,
Clerk to the Council,

31 May 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minutes and Matters Arising (Pages 3 - 8) Consider Minute of Meeting held on 8 February 2019. (Copy attached).	5 mins
5.	Progress Reports/Updates on Service Matters	
	(a) Police (Pages 9 - 16) Performance Report (Copy attached). Update on Service Matters. Police Chief Superintendent John McKenzie.	30 mins
	(b) Fire & Rescue (Pages 17 - 54) Performance Report (Copy attached) Update on Service Matters Draft Strategic Plan 2019-2022 Consultation (Copy attached). LSO Stephen Gourlay.	30 mins
6.	Safer Communities Update and Key Activities (Pages 55 - 74) To consider report by Safer Communities & Community Justice Manager, Graham Jones (Copy attached).	30 mins

7.	Any Other Items Previously Circulated	
8.	Any Other Items the Chairman Decides are Urgent	
9.	<p>Dates of Future Meetings</p> <p>The next meeting is scheduled to be held on Friday, 30 August 2019.</p> <p>The following dates have been confirmed by Council for 2019/20.</p> <p style="padding-left: 40px;">Friday, 8 November 2019 Friday, 7 February 2020 Friday, 15 May 2020.</p> <p>Following today's meeting members will have an opportunity to view one of Police Scotland's Armed Response Vehicles.</p>	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 Waltl - Business Sector

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