

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, 22ND JUNE, 2018 at 9.30 AM

J. J. WILKINSON,
Clerk to the Council,

15 June 2018

BUSINESS		
1.	Appointment of Vice Chair To appoint a Vice Chair for the Police, Fire & Rescue and Safer Communities Board.	2 mins
2.	Apologies for Absence	
3.	Order of Business	
4.	Declaration of Interest	
5.	Minute and Matters Arising (Pages 3 - 10) Consider Minute of Meeting held on 9 February 2018. (Copy attached).	5 mins
6.	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 - 42) Performance Report (Copy attached) Update on Service Matters LSO Stephen Gourlay	30 mins
7.	Safer Communities Update and Key Activities (Pages 43 - 64) To consider report by Safer Communities Team. (Copy attached). Andrea Beavon, Violence Against Women Coordinator.	20 mins

8.	Equally Safe - Presentation Presentation on Scottish Borders Strategy for preventing and eradicating violence against women and girls by Andrea Beavon, Violence Against Women Coordinator.	30 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	
11.	Date of Next Meeting The next meeting is scheduled to be held on Friday, 31 August 2018 at 9.30 am in the Council Chamber, Council Headquarters, Newtown St Boswells.	2 mins
12.	Dates of Future Meetings Friday, 9 November 2018 at 9.30 am Friday, 8 February 2019 at 9.30 am Friday, 17 May 2019 at 9.30 am	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 W. McAteer (Chairman), D. Moffat, E. Robson, H. Scott, E. Small, G. Turnbull.
Mr M Dickson - NHS Borders, Mrs J Mulloy- Scottish Borders Housing Network, Ms M Simpson - Voluntary Sector and Mr H Waltl – Business Sector.

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