

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, 30TH AUGUST, 2019 at 9.30 AM

J. J. WILKINSON,  
Clerk to the Council,

22 August 2019

<b>BUSINESS</b>			
1.	<b>Apologies for Absence</b>		
2.	<b>Order of Business</b>		
3.	<b>Declaration of Interest</b>		
4.	<b>Minutes and Matters Arising</b> (Pages 3 - 8)  Consider Minute of Meeting held on 14 June 2019. (Copy attached).		5 mins
5.	<b>Strategic Police Priorities</b> (Pages 9 - 12)  Briefing by Clair Henderson, Head of Strategy and Collaboration, Police Division, Scottish Government. (Discussion document attached).  Link to view:- <a href="#">Consultation Document</a>		30 mins
6.	<b>Progress Reports/Updates on Service Matters</b>		
	(a) <b>Police</b>  Performance Report (Copy attached) Update on Service Matters.  Police Chief Superintendent John McKenzie	(Pages 13 - 36)	30 mins
	(b) <b>Fire &amp; Rescue</b>  Performance Report (Copy attached) Update on Service Matters.  LSO Stephen Gourlay	(Pages 37 - 64)	30 mins

7.	<b>Safer Communities Update and Key Activities</b> (Pages 65 - 84)  To consider report by Violence Against Women Co-ordinator, Andrea Beavon. (Copy attached).	30 mins
8.	<b>No Cold Calling Zone</b>  Presentation by PC Nick Walker.	25 mins
9.	<b>Any Other Items Previously Circulated</b>	
10.	<b>Any Other Items the Chairman Decides are Urgent</b>	
11.	<b>Dates of Future Meetings</b>  The next meeting is scheduled to be held on Friday, 8 November 2019.	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.**

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**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 and Mr H Walti - Business Sector

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