

A MEETING of the POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD will be held  
VIA MICROSOFT TEAMS on WEDNESDAY, 13TH DECEMBER, 2023 at 9.30 AM.

**All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.**

N. MCKINLAY,  
Director Corporate Governance,

5 December 2023

<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 28 June 2023. (Copy attached.)	5 mins
5.	<b>Progress Reports/Updates on Service Matters</b>	
	(a) <b>Police Scotland</b> (i) Update on Service and Operational Matters.  (ii) Performance Report. (To Follow.)  Area Commander Stuart Fletcher	30 mins
	(b) <b>Scottish Fire and Rescue Service</b> (Pages 9 - 82)  (i) Update on Service and Operation Matters  (ii) Local Plan Performance Review (Copy attached.)  (iii) Operational Changes (Copy attached.)  Area Commander Hilary Sangster, Local Senior Officer (LSO)	30 mins
6.	<b>Safer Communities Update and Key Activities</b> (Pages 83 - 96)	20 mins

	Consider report by Group Manager – Safer Communities and Homelessness. (Copy attached.)	
7.	<b>Hospital @ Home Project</b> Update by Margaret Simpson MBE and Cathy Wilson (NHS Borders).	10 mins
8.	<b>Any Other Items Previously Circulated</b>	
9.	<b>Any Other Items the Chairman Decides are Urgent</b>	
10.	<b>Dates of Future Meetings</b> 5 June 2023.	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 J. Pirone (Chairman), J. Anderson, A. Orr, N. Richards, E. Small, Steel, Mr J Ayling - NHS Borders, Ms M Simpson - Voluntary Sector and Mr H Walti - Business Sector

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