

TAYSIDE FIRE AND RESCUE BOARD

Minute of Special Meeting of Tayside Fire and Rescue Board held in the Council Chambers, Council Building, 2 High Street, Perth on Monday 25 February 2013 at 11.12am.

Present: Angus Council
Councillor P Valentine, Provost H Oswald, Councillors B Bowles, B Myles and S Welsh.

Dundee City Council
Councillors C Roberts, J Alexander, J Black, D Bowes, L Brennan, Richard McCready and G Cruickshank.

Perth and Kinross Council
Councillors A Munro, H Anderson (substituting for Councillor D Pover), J Coburn, A Gaunt (substituting for Councillor W Wilson), E MacLachlan and A Stewart.

Also in attendance: D Boyle, Acting Chief Fire Officer (Tayside Fire and Rescue); G Taylor, Clerk, J Symon, Treasurer, and L Brown, Committee Officer (all Perth and Kinross Council).

Apologies: Councillors D Pover and W Wilson (both Perth and Kinross Council).

Councillor P Valentine, Presiding.

1. **DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. **POLICE AND FIRE SERVICE REFORM – PROPOSALS FOR A TRANSFER SCHEME FOR PROPERTY, RIGHTS LIABILITIES AND OBLIGATIONS**

There was submitted a joint report by the Acting Chief Fire Officer and Clerk Treasurer to the Board (FB/13/05) confirming the legislative framework in relation to the property transfer from Tayside Fire and Rescue Board to the Scottish Fire and Rescue Service and listing the property to be transferred.

Resolved:

- (i) The contents of Report FB/13/05 be noted, including:
 - The legislative framework regarding property transfers from the Board to the Scottish Fire and Rescue Service, as set out in paragraph 2.
 - The Principles of Transfer for Property, Rights, Liabilities and Obligations (PRiLO), as attached at Appendix 1.

- The recommended processes regarding the transfer of individual categories of PRiLO as set out in the Handing Document, as attached at Appendix 2.
 - The list of heritable property, as detailed at Appendix 4, which has been identified as requiring to transfer from Tayside Fire and Rescue Board as agreed by the Board at its meeting on 28 January 2013.
- (ii) It be agreed that all property, rights, liabilities and obligations transfer to the Scottish Fire and Rescue Service.
- (iii) It be noted that the Board's position on the above will be notified to the Scottish Government through completion of the Agreement Document as attached at Annex A.
- (iii) It be noted that a further report may be provided on request to the Board at the next meeting on 25 March 2013 to confirm what has happened.