

**TAYSIDE FIRE AND RESCUE BOARD**

Minute of Meeting of the Tayside Fire and Rescue Board held in the Town and County Hall, Forfar on Monday 30 January 2012 at 11.50am.

Present: Angus Council  
Councillors J Whyte, D Fairweather, R Myles, H Oswald and P Valentine.

Dundee City Council  
Councillor C Roberts, Bailie H Wright; Councillors D Bowes, A Dawson, and R McCready.

Perth and Kinross Council  
Councillors R Band, A MacLellan, P Mulheron, L Simpson and A Stewart.

Also in attendance: S Hunter, A Hay, D Boyle and J Iannetta (all Tayside Fire and Rescue); G Taylor, Clerk, S MacKenzie, Acting Treasurer, and L Brown, Committee Officer (all Perth and Kinross Council).

Apologies: Bailie R Wallace and Councillor E Fordyce (both Dundee City Council); Councillor D Scott (Perth and Kinross Council).

Councillor R Band, Convener, Presiding.

# **1. NEW YEAR'S HONOURS LIST AWARD**

The Convener reported that Jane Murray, Property Manager at Tayside Fire and Rescue, had been awarded an MBE in the New Year's Honours List for services to local government. On behalf of the Board the Convener extended warmest congratulations to Mrs Murray on her award.

# **2. DECLARATIONS OF INTEREST**

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

# **3. MINUTES OF PREVIOUS MEETINGS**

## **(i) Tayside Fire and Rescue Board of 31 October 2011**

The Minute of Meeting of Tayside Fire and Rescue Board of 31 October 2011 was submitted, approved as a correct record and authorised for signature.

## **(ii) Performance Monitoring Sub-Committee of 21 November 2011**

The Minute of Meeting of the Performance Monitoring Sub-Committee of 21 November 2011 was submitted and noted.

**(iii) Special Meeting of Tayside Fire and Rescue Board of 21 December 2011**

The Minute of the Special Meeting of Tayside Fire and Rescue Board of 21 December 2011 was submitted, approved as a correct record and authorised for signature.

**(iv) Performance Monitoring Sub-Committee of 16 January 2012**

The Minute of Meeting of the Performance Monitoring Sub-Committee of 16 January 2012 was submitted, approved as a correct record and authorised for signature.

**4. MATTERS ARISING**

**Tayside Fire and Rescue Board – 31 October 2011**

**Reform of the Fire and Rescue Service in Scotland – Transitional Workforce Arrangements – (Report FB/11/41)**

The Convener reported that the Clerk and Acting Treasurer to the Board were continuing to obtain advice on behalf of the Board and that a further report would be submitted to a future meeting of the Board.

**5. EXPENDITURE MONITORING 2011/12**

There was submitted and noted a joint report by the Chief Fire Officer and the Acting Treasurer to the Board (FB/12/02) providing an update on the situation regarding the Board's projected revenue and capital expenditure for 2011/12 as at 31 December 2011.

**6. REVENUE BUDGET 2012/13**

There was submitted a joint report by the Chief Fire Officer and Acting Treasurer to the Board (FB/12/03) proposing a revenue budget for Tayside Fire and Rescue for 2012/13 and setting out the resulting requisitions to the Board's constituent councils.

The Acting Treasurer advised that it was likely that the £89,000 of recurring savings detailed in paragraph 3.1(iv) of Report FB/12/03 might not be achieved in 2012/13. However, the position would be closely monitored and any necessary corrective action identified would be taken as part of the ongoing review and management of expenditure in 2012/13. The Acting Treasurer further advised it was not proposed to adjust the revenue budget or requisition levels at this time.

**Resolved:**

- (i) The revenue budget for the running of Tayside Fire and Rescue in 2012/13, as detailed in Report FB/12/03, be approved.
- (ii) The Acting Treasurer to the Board be instructed to requisition the constituent councils for the appropriate sums.

**7. TAYSIDE FIRE AND RESCUE QUARTERLY ACTIVITY REPORT  
OCTOBER TO DECEMBER 2011**

There was submitted and noted a report by the Chief Fire Officer (FB/12/04) presenting a quarterly update on activity within the Service for the period October to December 2011.

