

**APPENDIX I to the minute of meeting of  
the Policy and Resources Committee of  
2 December 2014 (Article 3(b) refers)**

MINUTE of MEETING of the **POLICE AND FIRE AND RESCUE SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE** held in Meeting Room 1.3, Angus House, Forfar on Thursday 6 November 2014 at 2.00pm.

**Present:** Councillors PAUL VALENTINE, BILL BOWLES, IAIN GAUL, BOB MYLES, CRAIG FOTHERINGHAM and SHEENA WELSH.

Councillor VALENTINE, Convener, in the Chair.

**Also present:** IAIN WHYTE, Member of the Scottish Police Authority Board

**1. APOLOGIES/SUBSTITUTES**

An apology for absence was intimated on behalf of Councillor Ronnie Proctor MBE with Councillor Craig Fotheringham substituting for Councillor Proctor.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of this Sub-Committee of 21 August 2014 was submitted and approved as a correct record.

**4. FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT 1 JULY - 30 SEPTEMBER 2014**

With reference to Article 4 of the minute of meeting of this Sub-Committee of 21 August 2014, there was submitted Report No 438/14 by the Local Senior Officer (Tayside) detailing performance information relating to the second quarter (July-September) of 2014/15 on the performance of the Scottish Fire and Rescue Service in respect of member scrutiny of local service delivery.

Attached at Appendix 1 to the Report was a detailed breakdown and analysis of all data collected during the reporting period. In addition, further sections had been included to provide members with an overview of a range of notable incidents and events undertaken by local personnel/stations in support of prevention activities and preparation for emergency response.

Following discussion, the Sub Committee agreed to note the performance of the Scottish Fire and Rescue Service against the priorities, performance indicators and targets, detailed within the Local Fire and Rescue Plan for Angus 2014-2017.

At this stage in the meeting, the Convener, on behalf of the Sub Committee expressed their gratitude to Area Manager Dave Stapley, who would shortly be retiring from the Fire and Rescue Service, commending him for his service and extending best wishes to him for the future.

**5. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS 1 JULY – 30 SEPTEMBER 2014**

With reference to Article 6 of the minute of meeting of this Sub Committee of 21 August 2014, there was submitted Report No 439/14 by Chief Superintendent Eddie Smith, which updated the Sub-Committee on the performance results for the period 1 July to 30 September 2014.

Attached at Appendix A to the Report were performance indicators that had been sub divided under columns

- Serious and Organised Crime
- Public Protection Safety
- Road Safety
- Anti-Social Behaviour
- Theft and Scams

Following considerable discussion, during which a number of members expressed a variety of concerns, and having also heard from Chief Superintendent Smith, the Sub Committee agreed to note the contents of the Report.

## **6. EXCLUSION OF PUBLIC AND PRESS**

The Sub-Committee resolved, in terms of Standing Order 27(2), that the public and press be excluded from the meeting during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 14.

## **7. POLICE AND FIRE REFORM: LOCAL SCRUTINY AND ENGAGEMENT: OPERATIONAL PLAN**

Members of the Sub Committee raised a number of matters with Chief Superintendent Smith, following which the Sub Committee heard from Mr Iain Whyte.

The Sub Committee, having articulated a number of concerns, agreed it would be beneficial to hold a meeting between members of the sub committee and representatives of the Police Federation and the Fire Brigades Union.