

**APPENDIX II to the minute of meeting of
the Policy and Resources Committee of
2 September 2014 (Article 3(c) 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 21 August 2014 at 2.00pm.

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

Councillor VALENTINE, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

Apologies for absence were intimated on behalf of Councillors Ronnie Proctor MBE and Sheena Welsh, with Councillor 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 15 May 2014](#) was submitted and approved as a correct record.

4. FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT 1 APRIL-30 JUNE 2014

With reference to Article 5 of the minute of meeting of this Sub-Committee of 15 May 2014, there was submitted [Report No 350/14](#) by the Local Senior Officer (Tayside) detailing performance information relating to the first quarter (April-June) of 2014/15 on the performance of the Scottish Fire and Rescue Service in support 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 where questions were answered, 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.

5. SCOTTISH FIRE AND RESCUE SERVICE ANNUAL PERFORMANCE REVIEW 2013/2014

There was submitted [Report No 351/14](#) by Local Senior Officer (Tayside) containing performance intimation relating to the first year of the Scottish Fire and Rescue Service (2013-2014) in support of member scrutiny of local and national service delivery.

The Scottish Fire and Rescue Service had published a Strategic Plan for 2013-2016 which was supported by an Annual Operating Plan that focused on merging the eight antecedent services into one national organisation. The achievements delivered through the Operating Plan were recorded within the annual review document. The Annual Performance Review of 2013/2014 provided a snapshot of activities across the country and explained how the service would continue to improve outcomes and community safety. The publication covered the six high level targets that had been set by Scottish Ministers through the Fire and Rescue Framework for Scotland 2013. Additionally there were 11 corporate expectations and 58 strategic priorities reported on. The document set out the evidence and data that supported the reporting of strong levels of performance across a range of areas, frequently in partnership with colleagues across the rest of the public, private and third sector.

The Sub-Committee agreed to note the Report and the SFRS Annual Performance document, attached as Appendix 1 to the Report.

6. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS 1 APRIL-30 JUNE 2014

With reference to Article 4 of the minute of meeting of this Sub-Committee of 15 May 2014, there was submitted [Report No 352/14](#) by Chief Superintendent Eddie Smith, which updated the Sub-Committee on the performance results for the period 1 April to 30 June 2014.

The Report indicated that, since last quarter, work had been undertaken to create a report that allowed members to scrutinise information with increased ease. This work had resulted in the current report for this quarter which made reference to Crime Groupings 1-4 consisting of Group 1, violent crime; Group 2 covering serious offences; Group 3, the largest, covering a wide range of crimes of dishonesty; and Group 4 which included vandalism, fire raising and malicious mischief.

The Sub-Committee agreed to note the contents of the Report.

7. 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 1.

8. POLICE AND FIRE REFORM: LOCAL SCRUTINY AND ENGAGEMENT: OPERATIONAL PLAN

Chief Inspector Gordon Milne responded to a number of questions from members in relation to a number of operational matters.