THE POLICE AND FIRE AND RESCUE SERVICES COMMITTEE

THURSDAY 6 FEBRUARY 2014

NOTICE IS HEREBY GIVEN that a Meeting of THE POLICE AND FIRE AND RESCUE SERVICES COMMITTEE is to be held within the Council Chambers, Council Office, High Street, Elgin on THURSDAY 6 FEBRUARY 2014 at 9.30am.

BUSINESS

- 1. Sederunt
- Declaration of Group Decisions and Members Interests*
- 3. Resolution**

WRITTEN QUESTIONS***

4. Consider any written questions on matters relating to the Police and Fire and Rescue Services Committee in terms of the Council's Administrative Scheme.

STRATEGY/POLICY MATTERS

- 5. Operational Update (Verbal) Fire
- 6. Scottish Fire and Rescue Service Moray Local Fire and Rescue 2014-17
 Consultation Report and presentation by David Rout, Local Senior Officer,
 Aberdeenshire & Moray, Scottish Fire and Rescue Service, see Appendices
 1 & 2
- 7. <u>Consultation on Moray Local Policing Plan</u> Report by Chief Superintendent Mark McLaren, Divisional Police Commander, Aberdeenshire & Moray Division, Police Scotland, see <u>Appendix</u>
- 8. <u>Proposed Strategic Direction for Police Contact, Command and Control Services</u> Report by Chief Superintendent Mark McLaren, Divisional Police Commander, Aberdeenshire & Moray Division, Police Scotland, see <u>Appendix</u>
- 8(a). Scottish Fire and Rescue Service Strategic Intent (Update) Report by David Rout, Local Senior Officer, Aberdeenshire & Moray, Scottish Fire and Rescue Service, see Appendix

PERFORMANCE MONITORING

- 9. <u>Fire and Rescue Performance</u> Report by David Rout, Local Senior Officer, Aberdeenshire & Moray, Scottish Fire and Rescue Service, see Appendices 1 & 2
- Police Performance Report by Chief Superintendent Mark McLaren, Divisional Police Commander, Aberdeenshire & Moray Division, Police Scotland, see <u>Appendix</u>

OTHER MATTERS

- 11. <u>Consultation on the use of Stop and Search by Police Scotland</u> Report by Acting Corporate Director (Environmental Services)
- 12. <u>Update on the Scottish Police Authority (Verbal)</u> Morag McLaughlin, Scottish Police Authority

QUESTION TIME***

13. Consider any oral questions on matters relating to the Police and Fire and Rescue Services Committee in terms of the Council's Administrative Scheme.

Items which the Committee may wish to consider with the Press and Public excluded

STRATEGY/POLICY

- 14. Operational Update (Verbal) Police (Para 14)
- NB Para 14 Information relating to action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime