

## **Item: 18**

**Police and Fire Sub-committee: 20 November 2018.**

### **1. Recommendations**

**It is recommended:**

#### **1.1.**

That the Committee approves the attached minute as a true record.

### **2. Appendix**

Draft Minute of the Meeting of the Police and Fire Sub-committee held on 20 November 2018.

## Minute

### Police and Fire Sub-committee

Tuesday, 20 November 2018, 14:00.

Committee Room 1, Council Offices, School Place, Kirkwall.



### Present

Councillors Andrew Drever, Gwenda M Shearer, Alexander G Cowie, David Dawson, J Harvey Johnston, Magnus O Thomson and Kevin F Woodbridge.

### Clerk

- Sandra Craigie, Committees Officer.

### In Attendance

- Gillian Morrison, Executive Director of Corporate Services.

### Police Scotland:

- Chief Inspector Matthew Webb, Area Commander (for Item 1).

### Scottish Fire and Rescue Service:

- John McKenna, Group Manager.

### Declaration of Interest

- Councillor Andrew Drever – Item 1.

### Chair

- Councillor Andrew Drever.

## 1. Performance Against Local Policing Plan

Councillor Andrew Drever declared a non-financial interest in this item, in that he was Chair of Orkney Drugs Dog, but as the matter was not discussed in detail, he did not leave the meeting.

After consideration of a report by Chief Inspector Matthew Webb, Area Commander, copies of which had been circulated, the Sub-committee:

Noted:

**1.1.** Progress made against the objectives set within the Orkney Islands Local Policing Plan 2017 to 2020 Year 2, attached as Appendix 1 to the report by Area Commander, for the period 1 April to 30 September 2018.

**1.2.** Information in relation to Third Party Reporting Centres, attached as Appendix 2 to the report by the Area Commander.

Councillor J Harvey Johnston left the meeting at this point.

## **2. Scottish Fire and Rescue Service**

### **Performance Against Orkney Fire and Rescue Plan**

After consideration of a report by Iain Macleod, Local Senior Officer, copies of which had been circulated, and after hearing a report from John McKenna, Group Manager, the Sub-committee:

Noted the Quarterly Performance report for the period 1 July to 30 September 2018, attached as Appendix 1 to the report by the Local Senior Officer.

Councillor Magnus O Thomson left the meeting during discussion of this item.

## **3. Conclusion of Meeting**

At 15:12 the Chair declared the meeting concluded.

Signed: A Drever.