

## **Item: 11**

### **Police and Fire Sub-committee: 28 May 2019.**

#### **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 28 May 2019.

## **Minute**

### **Police and Fire Sub-committee**

Tuesday, 28 May 2019, 14:00.

Council Chamber, Council Offices, School Place, Kirkwall.



### **Present**

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

### **Clerk**

- Sandra Craigie, Committees Officer.

### **In Attendance**

- Gillian Morrison, Executive Director of Corporate Services.
- Anna Whelan, Strategy Manager.

### **Police Scotland:**

- Chief Inspector Matthew Webb, Area Commander.
- Detective Sergeant David Hall.

### **Scottish Fire and Rescue Service:**

- John McKenna, Group Manager.

### **Observing**

- Wilfred Weir, Executive Director of Education, Leisure and Housing.

### **Apology**

- Councillor Gwenda M Shearer.

### **Declaration of Interest**

- Councillor Andrew Drever – Item 4.

### **Chair**

- Sandra Craigie, Committees Officer (for Item 1).
- Councillor Andrew Drever (for Items 2 to 5).

## **1. Appointment of Chair**

The Committees Officer called for nominations for Chair of the Police and Fire Sub-committee, and the Sub-committee:

Resolved that Councillor Andrew Drever be appointed Chair of the Police and Fire Sub-committee.

Councillor Andrew Drever then took the Chair for the remainder of the meeting.

## **2. Appointment of Vice Chair**

The Chair called for nominations for Vice Chair of the Police and Fire Sub-committee, and the Sub-committee:

Resolved that Councillor David Dawson be appointed Vice Chair of the Police and Fire Sub-committee.

## **3. 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:

Scrutinised the statistical performance of the Scottish Fire and Rescue Service, Orkney Islands area, for the period 1 January 20 31 March 2019, detailed in the Quarterly Performance Report attached as Appendix 1 to the report by the Local Senior Officer for Orkney, Shetland and the Western Isles, and obtained assurance.

### **4. 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:

Scrutinised 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 the Area Commander, for the period covering 1 April 2018 to 31 March 2019, and obtained assurance.

## **5. Conclusion of Meeting**

At 15:03 the Chair declared the meeting concluded.

Signed: A Drever.