## Item: 19

Police and Fire Sub-committee: 28 May 2024.

## 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 2024.

# Appendix 1

## Minute

#### Police and Fire Sub-committee

Tuesday, 28 May 2024, 12 noon.

Council Chamber, Council Offices, School Place, Kirkwall.

#### Present

Councillors Graham A Bevan, Alexander G Cowie, David Dawson, Jean E Stevenson, Mellissa-Louise Thomson and Duncan A Tullock.

#### Clerk

• Sandra Craigie, Committees Officer.

#### In Attendance

- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Kenny MacPherson, Head of Property, Asset Management and Facilities.
- Donna-Claire Hunter, Service Manager (Safety and Resilience).
- Veer Bansal, Solicitor.

#### Scottish Fire and Rescue Service:

- Scott Gibson, Local Senior Officer.
- David McGroarty, Group Commander.

#### Police Scotland:

• Chief Inspector Scott Robertson.

#### Observing

• Maya Tams-Gray, Committees Officer.

### Apology

• Councillor Raymond S Peace.

#### **Declarations of Interest**

• No declarations of interest were intimated.

#### Chair

- Sandra Craigie, Committees Officer (for Item 1).
- Councillor David Dawson (for Items 2 and 3).



#### 1. Appointment of Chair

The Clerk called for nominations for the post of Chair of the Police and Fire Subcommittee, and the Sub-committee:

Resolved that Councillor David Dawson be appointed Chair of the Police and Fire Subcommittee.

Councillor David Dawson took the Chair for the remainder of the meeting.

#### 2. Appointment of Vice Chair

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

Resolved that Councillor Duncan A Tullock 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 Scott Gibson, Local Senior Officer, copies of which had been circulated, the Sub-committee:

Scrutinised the statistical performance of the Scottish Fire and Rescue Services, Orkney Islands area, for the period of 1 January to 31 March 2024, detailed in the Quarterly Performance Report, attached as Appendix 1 to the report by the Local Senior Officer, and obtained assurance that progress was being made against the objectives.

#### 4. Conclusion of Meeting

At 12:30 the Chair declared the meeting concluded.

Signed: David Dawson.