

POLICE AND FIRE AND RESCUE SERVICES COMMITTEE

THURSDAY 4 FEBRUARY 2016

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 4 FEBRUARY 2016** at **9.30am**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. [Minute of meeting dated 5 November 2015](#)
5. Written Questions **

STRATEGY/POLICY

6. [Consultation Review of Scottish Strategic Police Priorities](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
7. [Consultation on HMICS Scrutiny Plan 2016-17](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
8. [Independent Assurance Review Police Scotland Call Handling Final Report](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
9. Operational Verbal Update – Fire

PERFORMANCE MANAGEMENT

10. [Fire and Rescue Performance](#) - Report by Local Senior Officer, Aberdeenshire & Moray, Scottish Fire and Rescue Services, see Appendices [1](#) and [2](#)
11. [Police Performance](#) - Report by Divisional Police Commander, North East Division, Police Scotland, see [Appendix](#)
12. **QUESTION TIME*****

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

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

STRATEGY/POLICY MATTERS

13. [Operational Verbal Update](#) – 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.
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Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.