**Item: 23** 

Police and Fire Sub-committee: 4 September 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 4 September 2018.

# **Minute**

## Police and Fire Sub-committee

Tuesday, 4 September 2018, 14:00.

Council Chamber, 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.
- Anna Whelan, Strategy Manager.

#### **Police Scotland:**

Chief Inspector Matthew Webb, Area Commander.

# **Scottish Fire and Rescue Service:**

John McKenna, Group Manager.

# **Declaration of Interest**

• Councillor Andrew Drever - Items 2 and 3.

# Chair

• Councillor Andrew Drever.

# 1. 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 April to 30 June 2018, attached as Appendix 1 to the report by the Local Senior Officer.

Councillor J Harvey Johnston joined the meeting during discussion of this item.

# 2. Performance Against Local Policing Plan – Year End Report

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:

- **2.1.** That figures in respect of Class 2 Crimes Sexual Crimes, referred to on page 6 of Appendix 1 to the report by the Area Commander should read as follows:
- Baseline 3 Year Average Column should be blank.
- Year to Date (YTD) 2016 to 2017 38.
- YTD 2017 to 2018 27.
- YTD Variation -11.
- **2.2.** Progress made against the objectives set within the Orkney Islands Local Policing Plan 2017 to 2020 Year 1, for the period 1 April 2017 to 31 March 2018, as detailed in Appendix 1 to the report by the Area Commander.

# 3. 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:

- **3.1.** That the Year to Date (YTD) columns on page 2 of Appendix 1 to the report by the Area Commander should read YTD 2017 to 2018 and YTD 2018 to 2019 respectively.
- **3.2.** That the figures relating to the target entitled Reduce the Incidents of Vandalism on page 3 of Appendix 1 to the report by the Area Commander should read as follows:
- YTD 2017 to 2018 23.
- YTD 2018 to 2019 24
- YTD Variation 1.
- **3.3.** Progress made against the objectives set within the Orkney Islands Local Policing Plan 2017 to 2020 Year 2, for the period 1 April to 30 June 2018, as detailed in Appendix 1 to the report by the Area Commander.

Councillor David Dawson left the meeting during discussion of this item.

# 4. Conclusion of Meeting

At 14:56 the Chair declared the meeting concluded.

Signed: A Drever.