



Agenda for the Meeting of the Management Committee

Tuesday, 10 February, 2026

**To follow on from the Extraordinary
Management Committee Meeting at
5.30pm**

RBFRS Headquarters
Lynda Kenyon Suite
Newsham Court
Pincent's Kiln
Calcot
Reading
Berkshire
RG31 7SD

For further information regarding this meeting, please contact:

Committee Team
0118 938 4611

E-Mail at committeeteam@rbfrs.co.uk

Headquarters, Newsham Court, Pincent's Kiln, Calcot, Reading, Berkshire RG31 7SD



MEETING: Management Committee Meeting

DATE AND TIME: Tuesday, 10 February, 2026 to follow on from the Extraordinary Management Committee Meeting at 5.30pm

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S U M M O N S

You are hereby summoned to attend the meeting of the Royal Berkshire Fire Authority at the time, date and venue indicated above, when it is proposed to deal with the business set out in the enclosed Agenda.

GRAHAM BRITTEN
Monitoring Officer

To: **Members of the Management Committee:**

Councillor George Blundell	Councillor Tina McKenzie-Boyle
Councillor Jeff Brooks	Councillor Rachelle Shepherd-DuBey
Councillor Peter Frewer	Councillor Wayne Smith
Councillor Paul Gittings	Councillor Simon Werner
Councillor Wendy Griffith	Councillor Dave McElroy

Copy to: **Senior Leadership Team (SLT), Royal Berkshire Fire and Rescue Service**



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AGENDA

1. Representative Bodies

Purpose:

The Chair may, at his discretion, invite the Representative Bodies present to address the Management Committee once on any Part I item, on the prerequisite that the Representative Bodies advise the Chair at the commencement of the meeting of those Agenda items they wish to speak to.

Apologies for Absence

2. Apologies for Absence

3. Declarations of Interest

Purpose:

To receive declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Local Code of Conduct, and any from Officers.

4.. Minutes of the meeting held on 10th December 2025 (Pages 1-9)

Recommendation:

That the Minutes of the meeting and any recoded actions held on 10th December 2025 be confirmed as a correct record and signed by the Chair.



5. Receipt of Announcements

Recommendation:

To receive announcements from the Chair and / or Chief Fire Officer.

6. Issues arising from the Audit and Governance Committee

Recommendation:

That it be noted that no reports have been referred by the Audit and Governance Committee. Consideration of any matters properly referred to this Committee for decision.

7. Annual Budget 2025/26, Medium Term Financial Plan, SAIF and TVFCS Budget (Pages 1-5)

Purpose:

To note and to recommend to Fire Authority for approval the Annual Budget 2025/26, Medium Term Financial Plan, SAIF and TVFCS Budget.

Appendix A – Pages 1-9

Appendix B – Pages 1-8

Appendix C – Pages 1-18

Appendix D – Pages 1-30

Appendix E – Pages 1-24

Appendix F – Pages 1-8

Appendix G – Pages 1-9

Appendix H – Pages 1-2

8. Replacement of Special Asset - Water Rescue Support Vehicle (Pages 1-5)

Purpose:

To agree the Water Rescue Support Vehicle Procurement.



9. Scheme of Member Allowances Annual Review (Pages 1-4)

Purpose:

To note the Scheme of Member Allowances Annual Review and recommend to the Fire Authority

[Appendix A – Pages 1-7](#)

[Appendix B – Pages 1-5](#)

10. Budget Monitoring Quarter 3 (Pages 1-4)

Purpose:

To inform Members of revenue and capital outturns against budget up to the end of Quarter 3.

[Appendix A – One Page](#)

[Appendix B – One Page](#)

[Appendix C – One Page](#)

[Appendix D – Pages 1-3](#)

11. CRMP Priority Programmes (Verbal Update)

Purpose:

To note the CRMP Priority Programmes update.

12. Appliance Availability Quarter 3 (Pages 1-11)

Purpose:

To note the Appliance Availability for Quarter Three.

13. Forward Plan

Recommendation:

That the Forward Plan be noted.



14. Date of next meeting

Thursday 16th April 2026, 6.30pm at RBFRS Headquarters, Newsham Court, Pincent's Kiln, Calcot, Reading RG31 7SD.

15. Exclusion of the Public

Recommendation:

To Resolve that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following Agenda Items on the grounds that they involve the likely disclosure of exempt information, as defined in the Paragraph 3 of Part I of Schedule 12A of the said Act indicated and is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

16. TVFCS Agreement Replacement Project (Pages 1-12)

Purpose:

To agree the TVFCS Agreement Replacement Project.

Appendix A – Pages 1-17

Appendix B – Page 1-33
