



To Follow – Item 8 **Management Committee Recommendation**

Agenda for the Extraordinary Meeting of the Royal Berkshire Fire Authority

**To follow the Extraordinary Meeting of the
Management Committee
at 5.30pm**

Tuesday, 10 February, 2026

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: Extraordinary Meeting Royal Berkshire Fire Authority

DATE AND TIME: Tuesday, 10 February, 2026, to follow the Extraordinary Meeting of the Management Committee 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.

A handwritten signature in black ink that reads 'Graham Britten'.

GRAHAM BRITTON
Monitoring Officer

To: **Members of the Royal Berkshire Fire Authority:**

Councillor George Blundell	Councillor Billy Drummond
Councillor Dilbagh Parmar	Councillor Rachelle Shepherd-DuBey
Councillor Andy NG Siu-hong	Councillor Peter Frewer
Councillor Zafar Satti	Councillor Paul Gittings
Councillor Mohammed Nazir	Councillor Wendy Griffith
Councillor Greg Bello	Councillor Dave McElroy
Councillor Dennis Benneyworth	Councillor Owen Jeffery
Councillor Tina McKenzie-Boyle	Councillor Wayne Smith
Councillor Jeff Brooks	Councillor Simon Werner
Councillor Tricia Brown	

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



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AGENDA

1. Apologies for Absence

2. 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.

3. Petitions and Questions from the Public under Standing Orders 19 and 25

Purpose:

To receive any questions from members of the public, in accordance with Standing Orders 19 and 25.

4. 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.

5. Questions from Members under Standing Order 30

Purpose:

To receive any questions from Members under Standing Order 30.



6. Notices of Motion under Standing Order 44

Purpose:

To receive any notices of Motion under Standing Order 44.

7. Recommendations of Committees

Recommendation:

To note that Item 8 (Management Committee Recommendation) has been recommended from Management Committee on 10 February 2026.

8. Management Committee Recommendation – Chief Fire Officer (Pages 1-5)

Purpose:

To approve the appointment of new Chief Fire Officer.

9. Minutes of the Standing Committees

Recommendation:

To note Minutes of recent meetings were published on RBFRS website
<http://www.rbfrs.co.uk/about-us/fire-authority/fire-authority-meetings/>

10. Date of next meeting

Thursday 30th April 2026, 6.30pm at RBFRS Headquarters, Newsham Court, Pincent Kiln, Calcot, Reading RG31 7SD.
