



To Follow – Item 4 **Appointment Panel Recommendation**

Agenda **for the Extraordinary Meeting** **of the** **Management Committee**

Tuesday, 10 February, 2026
at 5.30pm

RBFRS Headquarters
Lynda Kenyon Suite
Newsham Court
Pincents 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, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD



MEETING: Extraordinary Meeting of the Management Committee

DATE AND TIME: Tuesday, 10 February, 2026, 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, appearing to read 'Graham Britten'.

GRAHAM BRITTEN
Monitoring Officer

To: Members of the Management Committee:

Councillor George Blundell
Councillor Jeff Brooks
Councillor Peter Frewer
Councillor Paul Gittings
Councillor Wendy Griffith

Councillor Tina McKenzie-Boyle
Councillor Rachelle Shepherd-DuBey
Councillor Wayne Smith
Councillor Simon Werner
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. Appointment Panel Recommendation – Chief Fire Officer (Pages 1-4)

Purpose:

To recommend to Extraordinary Fire Authority the appointment of Chief Fire Officer for approval.



5. Date of next meeting

Ordinary Management Committee meeting on Tuesday 10th Feb 2026, to follow Extraordinary Management Committee meeting on the same date at RBFRS Headquarters, Newsham Court, Pincent's Kiln, Calcot, Reading RG31 7SD.
