



## **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  
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](mailto:committeeteam@rbfrs.co.uk)

Headquarters, Newsham Court, Pincent's 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.

**GRAHAM BRITTEN**  
Monitoring Officer

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**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. 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 Kiln, Calcot, Reading RG31 7SD.

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