



**Amended Agenda
for the Meeting
of the
Extraordinary Royal Berkshire Fire
Authority**

Monday, 20th January, 2020

At

6.30 pm

**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



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DATE AND TIME: Monday, 20th January, 2020 at 6.30 pm

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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 light buffet will be provided.

A handwritten signature in black ink, appearing to read 'Graham Britten'.

GRAHAM BRITTEN
Monitoring Officer

To: Members of the Royal Berkshire Fire Authority:

Councillor Christine Hulme	Councillor Christine Bateson
Councillor Dennis Benneyworth	Councillor Colin Dudley
Councillor Tricia Brown	Councillor Paul Gittings
Councillor David Cannon	Councillor Pauline Helliard-Symons
Councillor Graham Howe	Councillor Tina McKenzie-Boyle
Councillor Tony Linden	Councillor Angus Ross
Councillor Jo Lovelock	Councillor Rachelle Shepherd- DuBey
Councillor Garth Simpson	Councillor Ted Plenty
Councillor Jane Stanford-Beale	Councillor Dexter Smith
Councillor Jeff Brooks	Councillor Simon Werner

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

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AMENDED AGENDA

1. Apologies for Absence

1a. New Member of Authority and Appointment to Committee

Purpose:

To welcome the new Member, Councillor Christine Hulme from Slough Borough Council (replacing Councillor Satpal Parmar), and for the Authority to appoint to a Committee in accordance with her Group Leader's wishes.

Recommendation:

That Councillor Christine Hulme be appointed to the Audit and Governance Committee.

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. Minutes of the meeting held on 24 October 2019 (Pages 7 – 14)

Recommendation:

That the minutes of the meeting held on 24 October 2019 be confirmed as a correct record and signed by the Chairman.

4. 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.

5. Receipt of Announcements

Purpose:

To receive any announcements from the Chairman or the Chief Fire Officer.

6. Questions from Members under Standing Order 30

Purpose:

To receive any questions from Members under Standing Order 30.

7. Notices of Motion under Standing Order 44

Purpose:

To receive any notices of Motion under Standing Order 44.

8. Fire Protection Update

Purpose:

To receive a presentation on Fire Protection.

9. Wargrave Fire Station (*Pages 15 – 28*)

Purpose:

To agree Management Committees recommendation.

10. Forward Plan (*Pages 29 - 30*)

Recommendation:

That the Forward Plan be noted.

11. Minutes of the Standing Committees

Recommendation:

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

12. Date of Next Meeting

Friday, 14 February 2020, 6.30pm at RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, RG31 7SD.

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