

AGENDA ITEM 2: MINUTES 23 OCTOBER 2002

MINUTES OF AN EXTRAORDINARY MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY HELD IN THE FRANK HUTCHINGS MEMORIAL HALL, BRADLEY MOORE SQUARE, HARTS HILL ROAD, THATCHAM, BERSKHIRE ON WEDNESDAY 23 OCTOBER 2002 COMMENCING AT 7.00PM AND CONCLUDED AT 8.45PM.

Present: J C G Brooks (Chairman), B J S Patman (Vice-Chairman), E L Glasson (Leader of the Labour Group), Mrs C Bateson, Miss C Borgars, John P Green, J S Grewal, P Hingley, Owen E Jeffery, D W Liddiard, P Love, C Maskell, J E R Mole, D Morgan, D J Smith, D J Wilson

Apologies: Mrs P Bray, R A Flood, Mrs V Howes, T Mills, A J Ross, M Scott

4.01/02 COUNCILLOR TOM BUCKNELL

The Chairman reported with great sadness and regret, the recent untimely death of Councillor Tom Bucknell, a Fire Authority Member from West Berkshire Council. Members stood in silent tribute to the memory of Councillor Bucknell.

4.02/02 DATE OF NEXT EXTRAORDINARY MEETING

In response to a suggestion by the Chairman it was agreed that the date of the next Extraordinary Fire Authority Meeting would be left to his discretion.

4.03/02 EXCLUSION OF THE PUBLIC

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the said Act indicated:

Agenda item	Paragraph
3 Fire Brigades' Union Industrial Action 2002 Update	1

(Note: The following is a summary of the items discussed in the Part II Agenda of the Extraordinary Fire Authority Meeting held on Wednesday 23 October 2002).

4.04/02 FIRE BRIGADES' UNION INDUSTRIAL ACTION 2002 UPDATE

The Authority received an update from the Chief Fire Officer on the current situation regarding the proposed Industrial Action by the Fire Brigades' Union.

SIGNED  DATE: 15 DECEMBER 2002