

**MINUTES OF THE EXTRAORDINARY MEETING OF ROYAL
BERKSHIRE FIRE AUTHORITY'S MANAGEMENT COMMITTEE**



Held on Tuesday, 11 August 2015 at 6.30 pm

**Brigade Headquarters, Newsham Court, Pincents Kiln, Calcot,
Reading, Berkshire RG31 7SD**

Members: Councillor Phillip Bicknell
(* *present*) * Councillor David Burbage
* Councillor Colin Dudley (Chairman)
* Councillor Paul Gittings
Councillor Pauline Helliar-Symons (Vice-Chairman)
Councillor Tina McKenzie-Boyle
Councillor Edward Plenty
* Councillor Angus Ross

In Attendance: Trevor Ferguson (Deputy Chief Fire Officer, DCFO)
Andy Fry (Chief Fire Officer, CFO)
Linda Pye (Clerk)
Fayth Rowe (Committee Officer, CO)
Jamie Key (Browne Jackson)

22. APOLOGIES FOR ABSENCE

Apologies for inability to attend the meeting had been received from Councillors Phillip Bicknell, Pauline Helliar-Symons, Edward Plenty and Tina McKenzie-Boyle.

23. DECLARATIONS OF INTEREST

In accordance with the provisions of the Fire Authority's Local Code of Conduct there were no declarations of interest received from Members or Officers.

24. 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 Agenda Items on the grounds that they involve the likely disclosure of exempt information, as defined in the paragraphs 1, 2, and 3 of Part I of Schedule 12A of the said Act indicated and is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

25. NEWSHAM COURT ADJUDICATION BRIEFING PAPER

Trevor Ferguson, the Deputy Chief Fire Officer (DCFO), provided information to Members of the Management Committee on the Adjudication Notice received from John Graham Construction Limited on 4th August 2015 together with information on the initial legal opinion relating to this notice and provided Members with a range of options for consideration and agreement.

RESOLVED that:

- Recommendation 2.1 as set out in the exempt report be agreed.

(The meeting closed at 7.45pm)