

## MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S MANAGEMENT COMMITTEE

Held on Wednesday 24 June 2009

Desborough Hall, The Royal Borough of Windsor and  
Maidenhead, Town Hall, St Ives Road, Maidenhead, Berkshire,  
SL6 1RF



**Those present:** Councillor Jeff Brooks  
Councillor Dr Paul Bryant  
Councillor Colin Dudley  
Councillor Paul Gittings  
Councillor Mrs Pauline Helliar- Symons  
Councillor Iain McCracken  
Councillor Angus Ross

**In Attendance:** Fire Authority Members  
Royal Berkshire Fire and Rescue Service Officers  
Members of the public

### Action

The Fire Authority Chairman acted as appointed Chairman pro-tem for the appointment of Chairman of Committee, as agreed by the Fire Authority at its Annual Meeting on 24 June 2009.

#### 1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

There were no apologies for absence received, and no temporary appointments made.

#### 2. APPOINTMENT OF CHAIRMAN

The Chairman pro-tem invited nominations for the office of Chairman of the Management Committee.

#### RESOLVED:

- a) That Councillor Dr Paul Bryant be appointed as Chairman of the Management Committee for the ensuing year.

**Councillor Dr Paul Bryant in the Chair.**

#### 3. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the office of Vice-Chairman of the Management Committee.

#### RESOLVED:

- a) That Councillor Colin Dudley be appointed as Vice-Chairman of the Management Committee for the ensuing year.

**Minutes signed by Chairman as a correct record:**

Signature

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Print Name

P BRYANT

Date signed:

22/6/09