

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



Held on Wednesday 24 June 2015 at 6.30 pm

**Lynda Kenyon Suite, Headquarters, Newsham Court, Pincents Kiln,
Calcot, Reading RG31 7SD.**

Members:

- * Councillor Phillip Bicknell
- * Councillor David Burbage

(*present)

- * Councillor Colin Dudley
- * Councillor Paul Gittings
- * Councillor Pauline Helliard-Symons
- * Councillor Tina McKenzie-Boyle
- * Councillor Edward Plenty
- * Councillor Angus Ross

In Attendance:

Andy Fry (Chief Fire Officer, CFO)
Trevor Ferguson (Deputy Chief Fire Officer/Monitoring Officer)
Moira Fraser (Democratic Services Manager, DSM)
Rob Alexander (Policy Officer)
Fayth Rowe (Committee Officer)
Paul Southern (Assistant Chief Fire Officer, ACFO)
Andrew Vallance (Director Resources, DR)

Observers:

Officers, Royal Berkshire Fire and Rescue Service
Representative Bodies
Members of the Public

The Chairman of the Fire Authority acted as appointed chairman pro-tem for the appointment of the Chairman of the Committee, as agreed by the Fire Authority at its Annual meeting on 24 June 2015.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

There were no apologies of absence received.

2. APPOINTMENT OF CHAIRMAN

Resolved:

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

3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED:

That Councillor Pauline Helliard-Symons be elected Vice-Chairman of the Management Committee for the ensuing year.

Councillor Dudley closed the meeting.

Action