

Approved 28.07.14

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



Held on Wednesday 25 June 2014 at 6.30 pm

**Council Chamber, Royal Borough of Windsor and Maidenhead, Town
Hall, St Ives Road, Maidenhead, Berkshire SL6 1RF.**

Members:

- * Councillor Phillip Bicknell
- * Councillor Jeff Brooks

(*present)

- * Councillor Colin Dudley
- * Councillor Paul Gittings
- Councillor Pauline Helliar-Symons
- * Councillor Edward Plenty
- * Councillor Angus Ross
- Councillor Alan Ward

In Attendance:

Andy Fry (Chief Fire Officer, CFO)
Moira Fraser (Democratic Services Manger, DSM)
Andy Mancey (Acting Assistant Chief Fire Officer, A/ACFO)
Linda Pye (Principal Policy Officer, PPO)
Caroline Redzikowska (Director Corporate Services, DCS)
Fayth Rowe (Committee Officer)
Paul Southern (Temporary Deputy 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 25 June 2014.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies were received from Councillors Pauline Helliar-Symons and Alan Ward.

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 Helliar-Symons be elected Vice-Chairman of the Management Committee for the ensuing year.

Councillor Dudley closed the meeting.

Action

