

Approved 07.08.13

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



**Held on Wednesday 26 June 2013 at 6.30 pm**

**Council Chamber, Bracknell Forest Council, Easthampstead House,  
Town Square, Bracknell Berkshire RG12 1AQ**

**Members:**

- \*Councillor Phillip Bicknell
- \*Councillor Jeff Brooks
- \*Councillor Colin Dudley
- \*Councillor Paul Gittings
- \*Councillor Pauline Helliar-Symons
- \*Councillor Edward Plenty
- \*Councillor Angus Ross
- \*Councillor Alan Ward

*\*present*

**In Attendance:**

- Olaf Baars (Deputy Chief Fire Officer, DCFO)
- Iain Cox (Chief Fire Officer, CFO)
- Caroline Redzikowska (Director Corporate Services, DCS)
- Carolyn Rowe (Committee Manager)
- 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 26 June 2013.

**520. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

There were no apologies of absence.

**521. APPOINTMENT OF CHAIRMAN**

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

Councillor Pauline Helliar-Symons proposed Councillor Colin Dudley as Chairman of the Management Committee.

This was seconded by Councillor Jeff Brooks.

**Resolved:**

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

**Action**

**Councillor Colin Dudley in the Chair.**

**522. APPOINTMENT OF VICE-CHAIRMAN**

The Chairman invited nominations for the office of Vice-Chairman of the Management Committee and proposed Councillor Pauline Helliar-Symons.

This was seconded by Councillor Angus Ross.

**Resolved:**

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

Councillor Colin Dudley closed the meeting.