

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



Held on Thursday 28 June 2012

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

Committee Members:        \*Councillor Phillip Bicknell (Fire Authority Member)  
                                     \*Councillor Jeff Brooks (Fire Authority Member)  
                                     \*Councillor Colin Dudley (Fire Authority Member)  
                                     \*Councillor Paul Gittings (Fire Authority Member)  
                                     \*Councillor Pauline Helliar-Symons (Fire Authority Member)  
                                     \*Councillor Chris Maskell (Fire Authority Member)  
                                     \*Councillor Angus Ross (Fire Authority Member)  
                                     \*Councillor Alan Ward (Fire Authority Member)  
                                     \*present

In Attendance:        Olaf Baars (Deputy Chief Fire Officer, DCFO)  
                                     Iain Cox (Chief Fire Officer, CFO)  
                                     Prof Christopher Guy (Independent Standards Committee, Chairman)  
                                     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:                Gene Ashe (Area Manager, Prevention and Protection)  
                                     Lincoln Ball (Fire Bridge Union Representative)  
                                     John Giles (Independent Standards Committee Member)  
                                     Christopher Glenn (Document and Information Request Officer) (part)  
                                     Andy Mancey (Area Manager, Response)  
                                     Samantha Shepherd (Strategic Policy & Programme Manager)  
                                     Baldav Sian (Independent Standards Committee Member)  
                                     Jonathan Taylor (Independent Standards Committee Member)  
                                     Jane Weller (Community Safety Officer)

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 28 June 2012.

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

There were no apologies of absence.

**393. APPOINTMENT OF CHAIRMAN**

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

Action

Councillor Pauline Helliard-Symons proposed Councillor Colin Dudley as Chairman of the Management Committee. This was seconded by Councillor Paul Gittings.

Resolved:

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

Councillor Colin Dudley in the Chair.

#### **394. APPOINTMENT OF VICE-CHAIRMAN**

The Chairman invited nominations for the office of Vice-Chairman of the Management Committee and proposed Councillor Pauline Helliard-Symons as Vice-Chairman. This was seconded by Councillor Angus Ross.

**Resolved:**

- a) That Councillor Pauline Helliard-Symons be appointed as Vice-Chairman of the Management Committee for the ensuing year.