

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

**Held on Wednesday 23 September 2009**

**Shaw House, Church Road, Shaw, Newbury, West Berkshire  
RG14 2DL**



**Those present:** Councillor Dr Paul Bryant (Chairman, Fire Authority) (*Chairman*)  
Councillor Paul Gittings (Member, Fire Authority)  
Councillor Angus Ross (Member, Fire Authority)

**In Attendance:** Bryan Morgan (Area Manager, Support Services)  
Iain Cox (Chief Fire Officer)  
Lynda Kenyon (Committee Manager)  
Caroline Redzikowska (Clerk and Monitoring Officer)  
Paul Southern (Assistant Chief Fire Officer)

**23.** There were Representative Bodies present.

**24. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Jeff Brooks (Member, Fire Authority), Councillor Colin Dudley (Vice-Chairman, Fire Authority) and Councillor Mrs Pauline Helliar-Symons (Member, Fire Authority).

**25. DECLARATIONS OF INTEREST**

There were no declarations of interest from Councillors and Officers relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Local Code of Conduct.

**26. MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON  
27 JULY 2009**

**Resolved:**

- a) That the Minutes of the meeting of the Management Committee held on 27 July 2009 be Approved for signing by the Chairman, subject to the inclusion of a paragraph prior to paragraph 20 to read "Note - the full Part II Minutes are contained at pages 7-9 inclusive".

The Chairman noted that all the actions had been discharged.

**27. RECEIPT OF ANNOUNCEMENTS**

The Chairman did not make any announcements.

**28. FIVE-YEAR IRMP 2010/11-2015/16 - ACTION PLAN 2010/11**

The Committee considered the draft Integrated Risk Management Plan (IRMP) for 2010/11-2015/16 - Action Plan 2010/11, attached at Appendix 1 of the presented report.

The Assistant Chief Fire Officer (ACFO) confirmed that the Integrated Risk Management Plan Working Party had considered an earlier draft Plan at its meeting on 6 July 2009, and a revised draft Plan at its meeting on 10 September 2009, and that the Committee's recommended revisions had been incorporated within the draft Plan presented.

**Action**

Councillor Angus Ross felt that, in future Plans, it would be prudent to include timescales within the Integrated Risk Management Plan Project updates.

**Resolved:**

- a) That the draft Integrated Risk Management Plan for 2010/11-2015/16 - Action Plan 2010/11 be recommended to the Fire Authority for approval.

**29. DATE OF NEXT MEETING**

Monday 19 October 2009 at 6.30pm (Strategic Command Centre, Headquarters, Royal Berkshire Fire and Rescue).

**30. EXCLUSION OF THE PUBLIC**

**Resolved:**

- a) That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following Agenda Items on the grounds that they involve the likely disclosure of exempt information, as defined in the paragraphs of Part I of Schedule 12A of the said Act indicated, and is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**31. PART II MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON 27 JULY 2009**

**Resolved:**

- a) That the Part II Minutes of the Management Committee meeting held on 27 July 2009 be Approved for signing by the Chairman.

**32. SUSTAINABLE COMMUNITIES ACT (2007) APPLICATION**

The Clerk and Monitoring Officer Committee provided a verbal update on the current position with regard to the Application under the Sustainable Communities Act 2007 by The Royal Borough of Windsor and Maidenhead.