



**Agenda  
for the Meeting  
of the  
Management Committee**

**Thursday, 16 April, 2026**

**At**

**6.30pm**

RBFRS Headquarters  
Lynda Kenyon Suite  
Newsham Court  
Pincents Kiln  
Calcot  
Reading  
Berkshire  
RG31 7SD

For further information regarding this meeting, please contact:

Committee Team

0118 938 4611

E-Mail at [committeeteam@rbfrs.co.uk](mailto:committeeteam@rbfrs.co.uk)

Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD



**MEETING:** Management Committee Meeting

**DATE AND TIME:** Thursday, 16 April, 2026 at 6.30pm

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Calcot  
Reading, Berkshire, RG31 7SD

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## S U M M O N S

You are hereby summoned to attend the meeting of the Royal Berkshire Fire Authority at the time, date and venue indicated above, when it is proposed to deal with the business set out in the enclosed Agenda.

Handwritten signature of Graham Britten in black ink.

**GRAHAM BRITTEN**  
Monitoring Officer

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**To: Members of the Management Committee:**

Councillor George Blundell	Councillor Dave McElroy
Councillor Jeff Brooks	Councillor Tina McKenzie-Boyle
Councillor Peter Frewer	Councillor Rachelle Shepherd-DuBey
Councillor Paul Gittings	Councillor Wayne Smith
Councillor Wendy Griffith	Councillor Simon Werner
Councillor Genevieve Gosling	

**Copy to: Senior Leadership Team (SLT), Royal Berkshire Fire and Rescue Service**

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Calcot  
Reading, Berkshire RG31 7SD

## **AGENDA**

### **1. Representative Bodies**

Purpose:

The Chair may, at his discretion, invite the Representative Bodies present to address the Management Committee once on any Part I item, on the prerequisite that the Representative Bodies advise the Chair at the commencement of the meeting of those Agenda items they wish to speak to.

### **2. Apologies for Absence**

### **3. Declarations of Interest**

Purpose:

To receive declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Local Code of Conduct, and any from Officers.

### **4. Minutes of the extraordinary committee meeting held on 10<sup>th</sup> February 2026 (Pages 1-2) & Minutes of the committee meeting held on 10<sup>th</sup> February 2026 (Pages 1-13)**

Recommendation:

That the Minutes of the meetings and any recorded actions held on 10th February 2026 be confirmed as a correct record and signed by the Chair.



**5. Receipt of Announcements**

Recommendation:

To receive announcements from the Chair and / or Chief Fire Officer.

**6. Issues arising from the Audit and Governance Committee**

To note that Item 10 (Pension Update) has been recommended from Audit & Governance Committee on 16 March 2026.

**7. TVFCS Technology Replacement Programme – Cloud and hybrid solutions - Verbal Update**

Purpose:

To receive a TVFCS Technology Replacement Programme – Cloud and hybrid solutions update.

**8. CRMP Priority Programmes - Verbal Update**

Purpose:

To receive a CRMP Priority Programme update.

**9. SAIF Property Programme 2026-2030 Design, Planning and Delivery (Pages 1-8)**

Recommendation:

To agree the SAIF Property Programme 2026-2030 Design, Planning and Delivery plan.

Appendix A – Pages 1-12

Appendix B – Pages 1–11

**10. Pension Update (Pages 1-5)**

Recommendation:

To note the Pension update.



**11. Forward Plan (One Page)**

Recommendation:

That the Forward Plan be noted.

**12. Date of next meeting**

Wednesday 22<sup>nd</sup> July, 6.30pm at RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading RG31 7SD.

**13. Exclusion of the Public**

Recommendation:

To Resolve 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 Paragraph 3 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.

*Categories of 'Exempt Information' under Schedule 12A of the Local Government Act 1972.*

**14. Part II Minutes of the meeting held on 10 February 2026**

Recommendation:

That the Part II Minutes of the meeting and any recorded actions held on 10 February 2026 be confirmed as a correct record and signed by the Chair.

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