

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

Held on Wednesday 8 February 2012

**Bracknell Fire Station, Downshire Way, Bracknell, Berkshire,
RG12 7AA**



Those present: Councillor Mrs Christine Bateson (Member, Fire Authority)
Councillor Mrs Prue Bray (Member, Fire Authority)
Councillor Adrian Edwards (Member, Fire Authority) (*Vice-Chairman*)
Councillor Mrs Pauline Helliard-Symons (Member, Fire Authority)
Councillor Fred Pugh (Member, Fire Authority)
Councillor Angus Ross (Member, Fire Authority) (*Chairman*)

In Attendance: Caroline Redzikowska (Clerk and Monitoring Officer)
Sylvia Simmonds (PA Executive Support)
Paul Southern (Assistant Chief Fire Officer)
Andrew Vallance (Authority Treasurer)
Mark Abinger – (Managing Director, HUB Professional Services)

144. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Edward Plenty (Member, Fire Authority).

145. DECLARATIONS OF INTEREST

There were no 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. There were no Declarations of Interest received from Officers.

146. MINUTES OF THE MEETING HELD ON 11 JANUARY 2012

Resolved:

- a) That the Minutes of the meeting held on 11 January 2012 be Approved for signing by the Chairman.

147. DATE OF THE NEXT MEETING

Due to the distance and potential difficulties in locating Lambourn Fire Station, Members were advised that transport would be offered from Station 20 (Whitley Wood Fire Station). Members wishing to take advantage of this transport need to confirm to Fayth Rowe (Committee Officer). The transport will leave Station 20 at 4.30pm.

Resolved:

- a) That it be Noted that the meeting on Tuesday 17 April 2012 at 5.30pm be held at Lambourn Fire Station, Newbury Street, Lambourn, Berkshire RG17 8YT.

Action

148. EXCLUSION OF THE PUBLIC

Resolved:

- a) That 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 1, 2 and 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.

149. PART II MINUTES OF THE MEETING HELD ON 11 JANUARY 2012

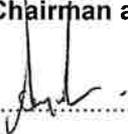
Resolved:

- a) That the Part II Minutes of the meeting held on 11 January 2012 be Approved for signing by the Chairman.

150. BRIGADE HEADQUARTERS PROGRESS REPORT / COMMISSIONING BOARD

The Committee were informed of the progress of the Brigade Headquarters project and a powerpoint presentation was given by Mark Abinger –Managing Director, HUB Professional Services.

Minutes signed by Chairman as a correct record:

Signature 

Print Name A. J. Ross

Date signed 17.4.12