

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

Held on Thursday 8 September 2011

Strategic Command Centre, Headquarters, Royal Berkshire Fire
Rescue Service, Dee Road, Tilehurst, Reading, Berkshire, RG30 4FS



Those present: Councillor Angus Ross (Member, Fire Authority) (*Chairman*)
Councillor Mrs Prue Bray (Member, Fire Authority)
Councillor Dr Paul Bryant (Member, Fire Authority) (*Substitute for Councillor
Adrian Edwards*) (*Vice-Chairman*)
Councillor John Lenton (Member, Fire Authority) (*Substitute for Councillor Mrs
Pauline Helliar-Symons*)
Councillor Edward Plenty (Member, Fire Authority)

In Attendance: Pat Arthur (Procurement and Facilities Manager)
Mark Deacon (Operations Manager, HUB Professional Services)
John Goodacre (Estates Surveyor, HUB Professional Services)
Caroline Redzikowska (Clerk and Monitoring Officer)
Fayth Rowe (Committee Officer)
Paul Southern (Assistant Chief Fire Officer)
Andrew Vallance (Authority Treasurer)

Action

110. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Adrian Edwards (Member, Fire Authority) (*Vice-Chairman*), Councillor Mrs Pauline Helliar-Symons (Member, Fire Authority) and Councillor Fred Pugh (Member, Fire Authority).

111. 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.

112. MINUTES OF THE MEETING HELD ON 29 JUNE 2011

Resolved:

- a) That the Minutes of the meeting held on 29 June 2011 be Approved for signing by the Chairman.

113. MINUTES OF THE MEETING HELD ON 12 JULY 2011

Recommendation:

Please Note – due to unforeseen circumstances the minutes of the meeting held on 12 July 2011 were unavailable and will be available as soon as practicable.

114. DATE OF NEXT MEETING

- Tuesday 11 October 2011 at 5.30 pm in Wokingham Fire Station (Station 10), Denton Road, Wokingham, Berkshire, RG40 2DX

Resolved:

- a) That the meeting on Wednesday 11 January 2012 at 5.30 pm will be held at Maidenhead Fire Station, (Station 19) Bridge Road, Maidenhead Berkshire, SL6 8PG

115. 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 Paragraphs 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.

116. PART II MINUTES OF THE MEETING HELD ON 12 JULY 2011

Recommendation:

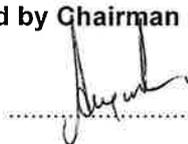
Please Note – due to unforeseen circumstances the Part II minutes of the meeting held on 12 July 2011 were unavailable and will be available as soon as practicable.

117. BRIGADE HEADQUARTERS OPTIONS

The Committee assessed the options for the future provision of the premises for the Service's Headquarters (BHQ).

Minutes signed by Chairman as a correct record:

Signature



Print Name

ANGUS J ROSS

Date signed

11.10.11