

MEETING OF THE ROYAL BERKSHIRE'S STRATEGIC ASSET MANAGEMENT COMMITTEE



Held on Wednesday 24 June 2009

Desborough Hall, The Royal Borough of Windsor and Maidenhead,
Town Hall, St Ives Road, Maidenhead, Berkshire, SL6 1RF

Those present: Councillor Mrs Christine Bateson
Councillor Mrs Prue Bray
Councillor Adrian Edwards
Councillor Mrs Pauline Helliard-Symons
Councillor Owen Jeffery
Councillor Fred Pugh

In Attendance: Fire Authority Members
Royal Berkshire Fire and Rescue Service Officers
Members of the public

Action

The Fire Authority Chairman acted as appointed Chairman pro-tem for the appointment of Chairman of Committee, as agreed by the Fire Authority at its Annual Meeting on 24 June 2009.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

There were no apologies for absence, and no temporary appointments made.

2. APPOINTMENT OF CHAIRMAN

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

RESOLVED:

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

Councillor Mrs Pauline Helliard-Symons in the Chair.

3. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the office of Vice-Chairman of the Strategic Asset Management Committee.

RESOLVED:

- a) That Councillor Adrian Edwards be appointed as Vice-Chairman of the Strategic Asset Management Committee for the ensuing year.

Minutes signed by Chairman as a correct record:

Signature P.E. Helliard-Symons.

Print Name PAULINE HELLIARD-SYMONS.

Date signed: 17/08/09

