

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



Held on Wednesday 24 June 2015 at 6.30 pm

Lynda Kenyon Suite, Newsham Court, Pincents Kiln, Calcot,
Reading, Berkshire RG31 7SD.

Members:

- * Councillor David Absolom
- Councillor Christine Bateson

(*present)

- * Councillor Paul Bryant
- * Councillor Adrian Edwards
- * Councillor Pauline Helliard-Symons
- Councillor Chris Maskell
- * Councillor Tom McCann
- * Councillor Angus Ross

In Attendance:

Andy Fry (Chief Fire Officer, CFO)
 Rob Alexander (Policy Office, PO)
 Trevor Ferguson (Deputy Chief Fire Officer, DCFO)
 Moira Fraser (Democratic Services Manager, DSM)
 Fayth Rowe (Committee Officer)
 Paul Southern (Assistant Chief Fire Officer, ACFO)
 Andrew Vallance (Director Resources, DR)

Observers:

Officers, Royal Berkshire Fire and Rescue Service
 Representative Bodies
 Members of the Public

The Chairman of the Fire Authority acted as appointed Chairman pro-tem for the appointment of the Chairman of the Committee, as agreed by the Fire Authority at its Annual Meeting on 24 June 2015.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies were received from Councillor Christine Bateson and Chris Maskell.

2. APPOINTMENT OF CHAIRMAN

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

Councillor Adrian Edwards proposed Councillor Angus Ross as Chairman of the Strategic Asset Management Committee. This was seconded by Councillor Pauline Helliard-Symons.

Resolved:

That Councillor Angus Ross be appointed as Chairman of the Strategic Asset Management Committee for the ensuing year.

Action

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Chairman's Initials... *l*...

3. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the office of Vice-Chairman of the Strategic Asset Management Committee and proposed Councillor Adrian Edwards.

This was seconded by Councillor Paul Bryant.

Resolved:

That Councillor Adrian Edwards be elected Vice-Chairman of the Strategic Asset Management Committee for the ensuing year.

Councillor Ross closed the meeting.

Minutes signed by Chairman as a correct record:

Signature

Angus Ross

Print Name

ANGUS ROSS

Date signed

7.7.2015