

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



Held on Wednesday 25 June 2014 at 6.30 pm

Council Chamber, Royal Borough of Windsor and Maidenhead, Town
Hall, St Ives Road, Maidenhead, Berkshire SL6 1RF.

Members:

- * Councillor Joginder Bal
- * Councillor Christine Bateson
- (*present) * Councillor Paul Bryant
- * Councillor Adrian Edwards
- Councillor Pauline Helliar-Symons
- * Councillor Chris Maskell
- * Councillor Tom McCann
- * Councillor Angus Ross

In Attendance:

Andy Fry (Chief Fire Officer, CFO)
Moira Fraser (Democratic Services Manger, DSM)
Andy Mancey (Acting Assistant Chief Fire Officer, A/ACFO)
Linda Pye (Principal Policy Officer, PPO)
Caroline Redzikowska (Director Corporate Services, DCS)
Fayth Rowe (Committee Officer)
Paul Southern (Temporary Deputy 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 25 June 2014.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies were received from Councillor Pauline Helliar-Symons.

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 Christine Bateson.

Resolved:

That Councillor Angus Ross be appointed as Chairman of the Strategic

Action

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Chairman's initials.....*J*.....

Asset Management Committee for the ensuing year.

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 Christine Bateson.

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

[Handwritten Signature]

Print Name

A. J. Ross

Date signed

22. 7. 14