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Chairman's initials.....

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



Held on Wednesday 26 June 2013 at 6.30 pm

Council Chamber, Bracknell Forest Council, Easthampstead House,
Town Square, Bracknell Berkshire RG12 1AQ

Those present: Councillor Christine Bateson
*Councillor Paul Bryant
*Councillor Adrian Edwards
*Councillor Paul Gittings
*Councillor Pauline Helliard-Symons
Councillor Chris Maskell
*Councillor Tom McCann
*Councillor Angus Ross

**present*

In Attendance: Olaf Baars (Deputy Chief Fire Officer, DCFO)
Iain Cox (Chief Fire Officer, CFO)
Caroline Redzikowska (Director Corporate Services, DCS)
Carolyn Rowe (Committee Manager)
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 26 June 2013.

230. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies were received from Councillor Chris Maskell.

231. APPOINTMENT OF CHAIRMAN

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

Councillor Paul Bryant proposed Councillor Angus Ross as Chairman of the Strategic Asset Management Committee.

This was seconded by Councillor Adrian Edwards.

Resolved:

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

Councillor Angus Ross in the Chair.

Action

232. 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:

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

Councillor Angus Ross requested that SAMC Members note that the next meeting will be held at 5.30 pm on 9 July 2013 at Hungerford Fire Station and closed the meeting.

Minutes signed by Chairman as a correct record:

Signature

[Handwritten Signature]

Print Name

ANGUS ROSS

Date signed

23.7.13