

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



Held on Thursday 28 June 2012

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

Those present: *Councillor Alistair Auty (Fire Authority Member)
*Councillor Christine Bateson (Fire Authority Member)
*Councillor Prue Bray (Fire Authority Member)
Councillor Adrian Edwards (Fire Authority Member)
*Councillor Paul Gittings (Fire Authority Member)
*Councillor Pauline Helliard-Symons (Fire Authority Member)
*Councillor Chris Maskell (Fire Authority Member)
*Councillor Angus Ross (Fire Authority Member)
**present*

In Attendance: Olaf Baars (Deputy Chief Fire Officer, DCFO)
Iain Cox (Chief Fire Officer, CFO)
Prof Christopher Guy (Independent Standards Committee, Chairman)
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: Gene Ashe (Area Manager, Prevention and Protection)
Lincoln Ball (Fire Bridge Union Representative)
John Giles (Independent Standards Committee Member)
Christopher Glenn (Document and Information Request Officer) (part)
Andy Mancey (Area Manager, Response)
Samantha Shepherd (Strategic Policy & Programme Manager)
Baldav Sian (Independent Standards Committee Member)
Jonathan Taylor (Independent Standards Committee Member)
Jane Weller (Community Safety Officer)

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 28 June 2012.

176. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies for absence were received from Councillor Adrian Edwards.

177. APPOINTMENT OF CHAIRMAN

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

Action

SIGNED COPY

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

Councillor Pauline Helliar-Symons proposed Councillor Angus Ross as Chairman of the Strategic Asset Management Committee. This was seconded by Councillor Christine Bateson.

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.

178. 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 Pauline Helliar-Symons.

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

A. J. Ross

Print Name

A. J. Ross

Date signed

9.10.12