

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

Held on Wednesday 29 June 2011

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



**Those present:** Councillor Mrs Prue Bray (Member, Fire Authority)  
Councillor Adrian Edwards (Member, Fire Authority)  
Councillor Mrs Pauline Helliar-Symons (Member, Fire Authority)  
Councillor Edward Plenty (Member, Fire Authority)  
Councillor Fred Pugh (Member, Fire Authority)  
Councillor Angus Ross (Member, Fire Authority)

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

### Action

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 29 June 2011.

#### 95. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies for absence were received from Councillor Mrs Christine Bateson (Member, Fire Authority).

#### 96. APPOINTMENT OF CHAIRMAN

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

**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.**

#### 97. APPOINTMENT OF VICE-CHAIRMAN

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

**Resolved:**

- a) That 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 .....*[Signature]*..... Print Name .....*A. J. Ross*.....  
Date signed .....*8.9.2011*.....

