

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



Held on Wednesday 30 June 2010

Kennet Room, Reading Borough Council, Civic Centre, Reading, Berkshire, RG1 7TD

**Those present:** Councillor Mrs Christine Bateson  
Councillor Mrs Prue Bray  
Councillor Adrian Edwards  
Councillor Paul Gittings  
Councillor Mrs Pauline Helliar-Symons  
Councillor Fred Pugh

**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 30 June 2010.

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

Apologies for absence were received from Councillor Owen Jeffery.

#### 40. APPOINTMENT OF CHAIRMAN

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

**Resolved:**

- a) That Councillor Mrs Pauline Helliar-Symons be appointed as Chairman of the Strategic Asset Management Committee for the ensuing year.

**Councillor Mrs Pauline Helliar-Symons in the Chair.**

#### 41. 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 P.E. Helliar-Symons

Print Name P.HELLIAR-SYMONS

Date signed: 12/10/10

