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AGENDA ITEM 2: MINUTES

MINUTES OF A MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS ON MONDAY 9 OCTOBER 2000 COMMENCING AT 6.45PM AND CONCLUDED AT 7.00PM

Present: J C G Brooks (Chairman), B J S Patman, Ms K Peak

5.01/00 MINUTES: 21 JUNE 2000

The Part I Minutes of the last meeting held on Wednesday 21 June 2000, having been previously circulated, were taken as read and signed by the Chairman as a correct record.

5.02/00 EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the said Act indicated:

	Agenda Item	Paragraph
4	Part II Minutes - Wednesday 21 June 2000	7 & 8
5	Maintenance Contract - Mobilising System	7 & 8
6	Contract for Asset Valuations and Provision of Property Consultancy Services	7 & 8
7	Request for Unpaid Leave of Absence	1

Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held on Monday 9 October 2000.

5.03/00 PART II MINUTES: 21 JUNE 2000

The Part II Minutes of the last meeting held on Wednesday 21 June 2000 were received and approved as a correct record.

5.04/00 MAINTENANCE CONTRACT - MOBILISING SYSTEM

The Urgency Committee approved the award of a contract, on the basis of single tender action, for the maintenance of the Brigade's Remsdaq mobilising system.

5.05/00 CONTRACT FOR ASSET VALUATIONS AND PROVISION OF PROPERTY CONSULTANCY SERVICES

Having been advised of the proposed property consultancy requirements for the Brigade the Urgency Committee approved the award of a contract, based on single tender action for the provision of this service.

5.06/00 REQUEST FOR UNPAID LEAVE OF ABSENCE - FIRE-FIGHTER M S M

The Urgency Committee considered and refused a request from Fire-Fighter M. S. M. for unpaid leave of service for a period of three years.


Signed.....
Chairman

Date: 4 December 2000

