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AGENDA ITEM 1 MINUTES

MINUTES OF A MEETING OF THE URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS, DEE ROAD, TILEHURST, READING, BERKSHIRE ON WEDNESDAY 11 NOVEMBER 1998 COMMENCING AT 6.15PM AND CONCLUDED 6.24PM

Present: J C G Brooks (Chairman), J J Connolly, B J S Patman

5.01/98 MINUTES: 18 AUGUST 1998

The Minutes of the meeting held on Tuesday 18 August 1998, having been previously circulated, were taken as read and signed by the Chairman as a correct record.

5.02/98 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 the Schedule 12A of the Act indicated:

	Agenda item	Paragraph No
3	Part II Minutes: Tuesday 18 August 1998	1 & 11
4	Chief Fire Officer's Appraisal	1

Note: The following is a summary of those matters dealt with in Part II of the Urgency Committee Meeting held on Wednesday 11 November 1998

5.03/98 PART II MINUTES: TUESDAY 18 AUGUST 1998

The Part II Minutes were approved as a correct record.

5.04/98 CHIEF FIRE OFFICER'S APPRAISAL

The Committee were advised of the Chief Fire Officer's(CFO) appraisal carried out by the Chairman and Vice-Chairman of the Authority on 12 October 1998 and resulting from this agreed, on the grounds of urgency, to an increase in the CFO's salary backdated to 1 June 1998.


CHAIRMAN
1 - 3 - 99

