

AGENDA ITEM 2: MINUTES

MINUTES OF A MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS ON MONDAY 20 JANUARY 2003 COMMENCING AT 9.58AM AND CONCLUDED AT 10.01AM

Present: J C G Brooks (Chairman), B J S Patman (Vice-Chairman), E L Glasson (Leader of the Labour Group)

1.01/03 MINUTES 2 DECEMBER 2002

The Part I Minutes of the last meeting held on Monday 2 December 2002, having been previously circulated, were taken as read and signed by the Chairman as a correct record.

1.02/03 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 |
|---|--|------------------|
| 3 | Part II Minutes: Monday 2 December 2002 | 1 |
| 4 | Approval of Selection Procedure for the Appointment of a New Chief Fire Officer as recommended by the Appointments Panel | 1 |

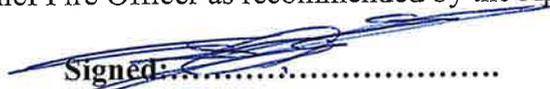
Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held on Monday 20 January 2003

1.03/03 PART II MINUTES: 22 NOVEMBER 2002

The Part II Minutes of the last meeting held on Monday 2 December 2002 were received and approved as a correct record.

1.04/03 APPOINTMENT OF A NEW CHIEF FIRE OFFICER

The Urgency Committee approved the selection process for the appointment of a new Chief Fire Officer as recommended by the Appointments Committee.


Signed:
Chairman

Date: 31 January 2003

