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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 WEDNESDAY 21 JUNE 2000 COMMENCING AT 6.00PM AND CONCLUDED AT 6.35PM

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

4.01/00 ELECTION OF CHAIRMAN

RESOLVED: That Councillor J C G Brooks be elected Chairman of the Fire Authority's Urgency Committee for the ensuing year.

4.02/00 ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor B J S Patman be elected Vice-Chairman of the Fire Authority's Urgency Committee for the ensuing year.

4.03/00 PART I MINUTES: 30 MARCH 2000

The Part I Minutes of the last meeting held on Thursday 30 March 2000, having been previously circulated, were taken as read and signed by the Chairman as a correct record subject to the following amendment:

Minute 3.05/00 Purchase of Pulsating Branches

In second sentence delete "software" and insert "fire-fighting branches"

4.04/00 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
5	Part II Minutes: Thursday 30 March 2000	7 & 8
6	Provision of Interim Estates Management Services	7 & 8

Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held on Wednesday 21 June 2000.

4.05/00 PART II MINUTES: 30 MARCH 2000

The Part II Minutes of the last meeting held on Thursday 30 March 2000 were received and approved as a correct record.

4.06/00 PROVISION OF INTERIM ESTATES MANAGEMENT SERVICES

The Urgency Committee approved the award of an interim contract for Estates Management Services for the period required to enable the full European Tendering procedure to be undertaken for these services.

Signed: 
Chairman

Date: 9 October 2000

