

## **AGENDA ITEM 2: MINUTES**

### **MINUTES OF A MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS ON FRIDAY 22 NOVEMBER 2002 COMMENCING AT 8.30AM AND CONCLUDED AT 9.30AM**

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

#### **6.01/02 MINUTES 4 NOVEMBER 2002**

The Part I Minutes of the last meeting held on Monday 4 November 2002, having been previously circulated, were taken as read and signed by the Chairman as a correct record.

#### **6.02/02 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:

|   | <b>Agenda Item</b>                                  | <b>Paragraph</b> |
|---|---|------------------|
| 4 | Part II Minutes: Monday 4 November 2002             | 1                |
| 5 | Release of Appliances and Equipment to the Military | 7 & 8            |
| 6 | Update on FBU Industrial Action                     | 1                |

*Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held on Tuesday 19 November 2002*

#### **6.03/02 PART II MINUTES: 14 OCTOBER 2002**

The Part II Minutes of the last meeting held on Monday 4 November 2002 were received and approved as a correct record.

#### **6.04/02 RELEASE OF APPLIANCES AND EQUIPMENT TO THE MILITARY**

The Urgency Committee, acting on behalf of the Fire Authority, approved the release



of pumping appliances from its reserve and training fleet, subject to a number of specified conditions.

**6.05/02 ANY OTHER URGENT BUSINESS**

In response to a request from the Chairman, the Urgency Committee discussed other issues associated with the Industrial Action together with the current position regarding the payment of SRA's.

**6.06/02 DATE OF NEXT MEETING**

It was noted that a further Urgency Committee meeting had been arranged for Monday 2 December 2002 at Brigade Headquarters commencing at 6.00pm.

Signed:  .....

**Chairman**

**Date: 2 December 2002**

