

AGENDA ITEM 2: MINUTES

MINUTES OF A MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS ON THURSDAY 26 APRIL 2001 COMMENCING AT 6.00PM AND CONCLUDED AT 7.05PM.

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

5.01/01 MINUTES: 25 APRIL 2001

The Part I Minutes of the last meeting held on Wednesday 25 April 2001, having been tabled at the meeting, were approved and signed by the Chairman as a correct record.

5.02/01 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: Wednesday 25 April 2001	1
4	Offer to Fire Brigades' Union	1
5	Publicity	1

Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held Thursday 26 April 2001)

5.03/01 PART II MINUTES: 25 APRIL

The Part II Minutes were received and approved as a correct record.

5.04/01 OFFER TO FIRE BRIGADES' UNION

The Urgency Committee agreed that a revised offer be submitted to the Fire Brigades' Union as the Authority's final offer. (*Mr Patman wished his dissent to this decision to be recorded*)

5.05/01 PUBLICITY

The Urgency Committee authorised the Chief Fire Officer to spend a specified amount of funding to secure consultancy support.

Signed: 
Chairman

Date: 25 February 2002

