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## AGENDA ITEM 3: MINUTES

**MINUTES OF A MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS ON THURSDAY 30 MARCH 2000 COMMENCING AT 1.45PM AND CONCLUDED AT 1.52PM**

**Present:** Mrs C Bateson (Named Substitute for B J S Patmen)  
A B V P Hickley (Named Substitute for J C G Brooks)  
Ms K Peak (Named Substitute for J Morris)

### 3.01/00 ELECTION OF CHAIRMAN FOR THE MEETING

Members were advised that in the absence of both the Chairman and Vice-Chairman of the Fire Authority it would be necessary to elect a Chairman for the meeting.

**RESOLVED:** That Councillor A B V P Hickley be elected Chairman of the Urgency Committee for the purpose of this meeting.

### 3.02/00 MINUTES: 28 February 2000

The Minutes of the last meeting held on Monday 28 February 2000, having been previously circulated, were taken as read and signed by the Chairman as a correct record.

### 3.03/00 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:

	<b>Agenda Item</b>	<b>Paragraph</b>
4	Purchase of Best Value and Performance Monitoring Software	7 & 8
5	Purchase of Pulsating Branches	7 & 8

*Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held on Thursday 30 March 2000.*



**3.04/00 PURCHASE OF BEST VALUE AND PERFORMANCE  
MONITORING SOFTWARE**

The Authority approved the award of a contract for the supply of Best Value and Performance Monitoring software. An urgent decision was required to allow the software to be purchased within the current financial year.

**3.05/00 PURCHASE OF PULSATING BRANCHES**

The Authority approved the award of a contract for the supply of Delta Hose Reel Branches and Delta Mid Range Mainline Nozzles. An urgent decision was required to allow the software to be purchased within the current financial year.

Signed:.....

**Chairman**

**Date: 21 June 2000**

