

## AGENDA ITEM 2: MINUTES

**MINUTES OF A MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS ON MONDAY 31 JANUARY 2000 COMMENCING AT 6.05PM AND CONCLUDED AT 6.17PM.**

**Present: B J S Patman (Vice-Chairman of the Fire Authority in the Chair)  
T D McCann (Named Substitute for J C G Brooks)**

**Apologies: J C G Brooks**

### 1.01/00 MINUTES 9 NOVEMBER 1999

The Part I Minutes of the last meeting held on Tuesday 9 November 1999, having been previously circulated, were taken as read and signed by the Chairman as a correct record.

### 1.02/00 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 Financial Services Contract	7 & 8

*Note: The following is a summary of the items considered in the Part II Agenda of the Urgency Committee meeting held on Monday 31 January 2000.*

### 1.03/00 FINANCIAL SERVICES CONTRACT

The Urgency Committee in accordance with the Contract Regulations awarded the contract for the provision of Financial Services for 3 years from 1 April 2000 with the option to extend for a further 2 years.

Signed.....  
Chairman

**Date: 28 February 2000**

