



**Agenda  
for the Meeting  
of the  
Extraordinary Royal Berkshire Fire  
Authority**

**Tuesday, 9th July, 2024**

**At**

**6.30 pm**

**RBFRS Headquarters  
Lynda Kenyon Suite  
Newsham Court  
Pincents Kiln  
Calcot  
Reading  
Berkshire  
RG31 7SD**

For further information regarding this meeting, please contact:

Committee Team

0118 938 4611

E-Mail at [committeeteam@rbfrs.co.uk](mailto:committeeteam@rbfrs.co.uk)

Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD



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Calcot  
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## S U M M O N S

You are hereby summoned to attend the meeting of the Royal Berkshire Fire Authority at the time, date and venue indicated above, when it is proposed to deal with the business set out in the enclosed Agenda.

A handwritten signature in black ink, appearing to read 'Graham Britten'.

**GRAHAM BRITTEN**  
Monitoring Officer

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**To: Members of the Royal Berkshire Fire Authority:**

Councillor Greg Bello	Councillor Dave McElroy
Councillor Dennis Benneyworth	Councillor Owen Jeffery
Councillor Tina McKenzie-Boyle	Councillor Neel Rana
Councillor Jeff Brooks	Councillor Joshua Reynolds
Councillor Tricia Brown	Councillor Zafar Satti
Councillor Billy Drummond	Councillor Wayne Smith
Councillor Rachelle Shepherd-DuBey	Councillor Helen Taylor
Councillor Peter Frewer	Councillor Lou Timlin
Councillor Paul Gittings	Councillor Simon Werner
Councillor Wendy Griffith	

**Copy to: Senior Leadership Team (SLT), Royal Berkshire Fire and Rescue Service**

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## **AGENDA**

**1. Apologies for Absence**

**1. Declarations of Interest**

Purpose:

To receive declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Local Code of Conduct, and any from Officers.

**2. Minutes of the meeting held on 24 June 2024 (Pages 7 - 14)**

Recommendation:

That the Minutes of the meeting and any recoded actions held on 24 June 2024 be confirmed as a correct record and signed by the Chair.

**3. Petitions and Questions from the Public under Standing Orders 19 and 25**

Purpose:

To receive any questions from members of the public, in accordance with Standing Orders 19 and 25.

**4. Receipt of Announcements**

Purpose:

To receive any announcements from the Chair or the Chief Fire Officer.

**5. Issues arising from the Audit and Governance Committee**

Recommendation:

That it be noted that no reports have been referred by the Audit and Governance Committee.

**6. Questions from Members under Standing Order 30**

Purpose:

To receive any questions from Members under Standing Order 30.

**7. Notices of Motion under Standing Order 44**

Purpose:

To receive any notices of Motion under Standing Order 44.

**8. Recommendations of Committees**

Recommendation:

That it be noted no recommendations received from Committees.

**9. Automatic Fire Alarms Consultation 2024 - Results and Summary Report**  
*(Pages 15 - 164)*

Purpose:

To note and consider the results of the AFA consultation as set out in the summary report at Appendix A, and agree with the member Task and Finish Group recommendation to adopt Option 3.

**10. Annual Report 2022/23** *(Pages 165 - 204)*

Purpose:

To note the Annual Report prior to external publication.

**11. Forward Plan** *(Pages 205 - 208)*

Recommendation:

That the Forward Plan be noted.

**12. Minutes of the Standing Committees**

Recommendation:

To note Minutes of recent meetings were published on RBFRS website  
<http://www.rbfrs.co.uk/about-us/fire-authority/fire-authority-meetings/>

**13. Date of the next Meeting**

Wednesday 13 November 2024, 6.30pm at RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading RG31 7SD.

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