



Agenda
for the Extraordinary Meeting
of the
Royal Berkshire Fire Authority

Thursday, 12th September, 2024

At

5.30 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

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



MEETING: Royal Berkshire Extraordinary Fire Authority Meeting

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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

To: Members of the Royal Berkshire Fire Authority:

Councillor Greg Bello	Councillor Paul Gittings
Councillor Dennis Benneyworth	Councillor Wendy Griffith
Councillor George Blundell	Councillor Owen Jeffery
Councillor Tina McKenzie-Boyle	Councillor Mohammed Nazir
Councillor Jeff Brooks	Councillor Dave McElroy
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 Harjinder Gahir	Councillor Simon Werner

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

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AGENDA

1. Apologies for Absence

Apologies of absence received from Councillors Tricia Brown, Tina McKenzie-Boyle and Helen Taylor.

2. 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.

3. Minutes of the meeting held on 09 July 2024 (Pages 7 - 16)

Recommendation:

That the Minutes of the meeting and any recoded actions held on 09 July 2024 be confirmed as a correct record and signed by the Chair.

4. 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.

5. Receipt of Announcements

Purpose:

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

6. 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.

7. Questions from Members under Standing Order 30

Purpose:

To receive any questions from Members under Standing Order 30.

8. Notices of Motion under Standing Order 44

Purpose:

To receive any notices of Motion under Standing Order 44.

9. Recommendations of Committees

There were no recommendations received from Committees.

10. Appointment to Committees, Lead Member vacancy, and Budget Working Party (Pages 17 - 32)

Purpose:

To appoint nominations received from Group Leaders onto Audit and Governance, and Management Committee, and to appoint a Finance Lead and a Liberal Democrat member onto Budget Working Party.

11. Community Risk Management Plan (CRMP) Priority 6 and Operational Resource Management Policy (To Follow)

Purpose:

To note Priority 6 of the Community Risk Management Plan (CRMP), the proposed implementation and the intended benefits.

12. Forward Plan (Pages 33 - 36)

Recommendation:

That the Forward Plan be noted.

13. 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/>

14. Date of the next Meeting

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