



**Agenda
for the Meeting
of the
Management Committee**

Wednesday, 4th December, 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

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



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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 Management Committee:

Councillor Wendy Griffith	Councillor Paul Gittings
Councillor Tina McKenzie-Boyle	Councillor Rachelle Shepherd-DuBey
Councillor Helen Taylor	Councillor Simon Werner
Councillor Peter Frewer	Councillor George Blundell
Councillor Wayne Smith	Councillor Dave McElroy
Councillor Jeff Brooks	

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

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AGENDA

1. Representative Bodies

Purpose:

The Chair may, at his discretion, invite the Representative Bodies present to address the Management Committee once on any Part I item, on the prerequisite that the Representative Bodies advise the Chair at the commencement of the meeting of those Agenda items they wish to speak to.

2. Apologies for Absence

3. Declarations of Interest

Purpose:

To receive Declarations of Interest from Members 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.

4. Minutes of the meeting held on 8 October 2024 (Pages 7 - 16)

Purpose:

That the Minutes of the meeting and any recorded actions held on Tuesday 8 October 2024 be confirmed as a correct record and signed by the Chair.

5. Receipt of Announcements

Recommendation:

To receive announcements from the Chair and / or 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. RBFA ICT Strategy 2024 - 2027

Purpose:

To approve the ICT Strategy and note the contents of the report.

8. 2024/25 Budget Monitoring - Quarter Two (Pages 17 - 30)

Purpose:

To note the revenue and capital outturns as well as treasury position at the end of Quarter Two 2024/25.

9. Sustainability Programme - Proposed Roadmap (Pages 31 - 56)

Purpose:

To note the proposed RBFRS Sustainability Roadmap and the additional resources required to develop and deliver the Programme.

10. Quarter Two Appliance Availability to Meet Corporate Measures 14, 15 & 16 (Pages 57 - 66)

Purpose:

To note Quarter Two Appliance Availability to meet Corporate Measures 14, 15 and 16.

11. Forward Plan (Pages 67 - 68)

Recommendation:

To note the Forward Plan.

12. Date of next meeting

Monday 10 February 2025, 6.30pm at RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading RG31 7SD.

13. Exclusion of Public (Pages 69 - 70)

Recommendation:

To Resolve that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following Agenda Items on the grounds that they involve the likely disclosure of exempt information, as defined in the Paragraph 3 of Part I of Schedule 12A of the said Act indicated and is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Categories of 'Exempt Information' under Schedule 12A of the Local Government Act 1972.

14. Part II Minutes of the Meeting held on 8 October 2024 *(Pages 71 - 74)*

Recommendation:

That the Part II Minutes of the meeting and any recorded actions held on 8 October 2024 be confirmed as a correct record and signed by the Chair.

15. Decarbonisation Phase One Update *(Pages 75 - 82)*

Purpose:

To note the contents of the report.
