

EAST SUSSEX FIRE AUTHORITY

Minutes of the meeting of the East Sussex Fire Authority URGENCY PANEL held at Fire & Rescue Service Headquarters, Eastbourne on Friday 14 June 2013 at 10.15 hours.

Members present: Councillors Lambert, Peltzer Dunn, Rufus, Scott, and Theobald.

Officers present: Mr. G. Walsh (Deputy Chief Fire Officer), Mrs. C. Rolph (Assistant Chief Officer, Mr. D. Savage (Treasurer), Ms. L. Woodley (Deputy Monitoring Officer), Mr. C. James (Head of Capital and Infrastructure, West Sussex County Council) and Mrs. S. Klein (Clerk to the Fire Authority).

1. DECLARATIONS OF INTEREST

- 1.1 It was noted that, in relation to matters on the agenda, no participating Member had any disclosable pecuniary interest under Section 30 of the Localism Act 2011.

2. ELECTION OF CHAIRMAN

- 2.1 Councillor Rufus was elected Chair/man of the Urgency Panel for the ensuing year.

3. APOLOGIES FOR ABSENCE AND WELCOME

- 3.1 Apologies for absence were received from Councillors Butler and Taylor – Councillor Lambert was welcomed to the meeting as Councillor Butler's substitute.
- 3.2 Colin James, Head of Capital and Infrastructure at West Sussex County Council, was also welcomed to the meeting.

4. NOTIFICATION OF ITEMS WHICH THE CHAIRMAN CONSIDERS TO BE URGENT

- 4.1 There were none.

5. TO CONSIDER ANY PUBLIC QUESTIONS

- 5.1 There were none.

6. TO RECEIVE ANY PETITIONS

- 6.1 There were none.

7. NON-CONFIDENTIAL MINUTES OF THE LAST URGENCY PANEL MEETING HELD ON 15 MARCH 2012

- 7.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 15 March 2012 be approved as a correct record and signed by the Chairman. (Copy in minute book).

8. **EXCLUSION OF PRESS AND PUBLIC**

- 8.1 **RESOLVED** – That items 9 and 10 be exempt under paragraphs 1 and 3 of Schedule 12A to the Local Government (Access to Information) (Variation) Order 2006 and accordingly are not open for public inspection on the grounds that they include information relating to any individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

The meeting concluded at 11:30 hours.

Signed

Chairman

Dated this

day of

2013