



## **EAST SUSSEX FIRE AUTHORITY**

### **URGENCY PANEL**

**THURSDAY 28 NOVEMBER 2013 at 09:00 HOURS**

#### **MEMBERS:**

##### **East Sussex County Council**

Councillors Butler, Scott and Taylor.

##### **Brighton and Hove Council**

Councillor Peltzer Dunn, Rufus and Theobald.

You are requested to attend this meeting to be held at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, at 09:00 hours in the Members' Room.

#### **AGENDA**

1. In relation to matters on the agenda, seek declarations of any disclosable pecuniary interests under Section 30 of the Localism Act 2011.
2. Apologies for absence.
3. Notification of items which the Chairman considers to be urgent and proposes to take at the end of the agenda/Chairman's business items.

(Any Members wishing to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing they must state the special circumstances which they consider justify the matter being considered urgently).

4. To consider any public questions.
5. To receive any petitions.
6. Non-confidential Minutes of last Urgency Panel meeting held on 14 June 2013 (copy attached).

7. Exclusion of the Press and Public

To consider whether, in view of the business to be transacted or the nature of the proceedings, the press and public should be excluded from the remainder of the meeting on the grounds that, if the public and press were present, there would be disclosure to them of exempt information. **NOTE:** Any item appearing in the confidential part of the Agenda states in its heading the category under which the information disclosed in the report is confidential and therefore not available to the public. A list and description of the exempt categories is available for public inspection at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, and at Brighton and Hove Town Halls and County Hall, Lewes.

8. Confidential Minutes of last Urgency Panel meeting on 14 June 2013 (copy attached). (Exempt category under paragraph 3 of the Local Government Act 1972).
9. Sussex Control Centre – confidential report of the Chief Fire Officer & Chief Executive (copy attached). (Exempt categories under paragraphs 3 & 4 of the Local Government Act 1972).

**ABRAHAM GEBRE-GHIORGHIS**  
**Monitoring Officer**  
**East Sussex Fire Authority**

**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