



EAST SUSSEX FIRE AUTHORITY

URGENCY PANEL

WEDNESDAY 25 JUNE 2014 at 14:00 HOURS

MEMBERS:

East Sussex County Council

Councillors Howson, Scott and Taylor.

Brighton and Hove Council

Councillor Peltzer Dunn, Theobald + 1 Green Party Member

You are requested to attend this meeting to be held at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, at 14:00 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. Election of Chairman
3. Apologies for absence.
4. 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).

5. Non-confidential Minutes of Urgency Panel meeting held on 28 November 2013 (copy attached).

6. 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.

- 7. Confidential Minutes of Urgency Panel meeting on 28 November 2013 (copy attached). (Exempt category under paragraph 3 & 4 of the Local Government Act 1972).
- 8. Business Continuity – Industrial Action Strategy – confidential report of the Chief Fire Officer & Chief Executive (copy attached). (Exempt categories under paragraphs 3 & 4 of the Local Government Act 1972).

ABRAHAM GHEBRE-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 Thursday 28 November 2013 at 09:15 hours.

Members present: Councillors Butler, Peltzer Dunn, Scott, Taylor and Theobald.

Officers present: Mr. D. Prichard (Chief Fire Officer & Chief Executive), Mr. G. Walsh (Deputy Chief Fire Officer), Mrs. C. Rolph (Assistant Chief Officer), Mr. D. Savage (Treasurer), Ms. L. Woodley (Deputy Monitoring Officer) 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. APOLOGIES FOR ABSENCE

- 2.1 Apologies for absence were received from Councillor Rufus.

2A. ELECTION OF CHAIRMAN

- 2A.1 In the absence of the Councillor Rufus, the Chair of the Panel, Councillor Butler was elected Chair of the meeting.

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

- 3.1 There were none.

4. TO CONSIDER ANY PUBLIC QUESTIONS

- 4.1 There were none.

5. TO RECEIVE ANY PETITIONS

- 5.1 There were none.

6. NON-CONFIDENTIAL MINUTES OF THE LAST URGENCY PANEL MEETING HELD ON 14 JUNE 2013

- 6.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 14 June 2013 be approved as a correct record and signed by the Chair. (Copy in minute book).

7. **EXCLUSION OF PRESS AND PUBLIC**

- 7.1 **RESOLVED** – That items 8 and 9 be exempt under paragraphs 3 and 4 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 if the public and press were present there would be disclosure to them of exempt information, i.e. that they include information relating to the business affairs of the Authority, and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

The meeting concluded at 10.25 hours.

Signed

Chairman

Dated this

day of

2014