

**Minutes of the meeting of the East Sussex Fire Authority URGENCY PANEL held at Fire & Rescue Service Headquarters, Eastbourne on Thursday 20 August 2015 at 10:00 hours.**

**Members present:** Councillors Barnes, Butler, Howson, O'Quinn, Scott, Taylor and Theobald.

**Officers present:** Mr. D. Prichard (Chief Fire Officer & Chief Executive), Mr. G. Walsh (Deputy Chief Fire Officer), Mr. G. Ferrand (Assistant Chief Fire Officer), Mrs. C. Rolph (Assistant Chief Officer), Mr. D. Savage (Treasurer), Mr. A. Ghebre-Ghiorghis (Monitoring Officer), Ms. I. Sidoli (Lawyer), Mr. D. Marshall (Executive Support 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. ELECTION OF CHAIRMAN**

2.1 Councillor Howson was elected Chairman of the Urgency Panel.

**3. APOLOGIES FOR ABSENCE**

3.1 There were no apologies for absence.

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

4.1 There were none.

**5. NON-CONFIDENTIAL MINUTES OF THE LAST URGENCY PANEL MEETING HELD ON 25 JUNE 2014**

5.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 25 June 2014 be approved as a correct record and signed by the Chair. (Copy in minute book).

**6. CALLOVER**

6.1 There were no remaining items on the open agenda to be called over.

7. **EXCLUSION OF PRESS AND PUBLIC**

- 7.1 **RESOLVED** – That items 8 and 9 be exempt under paragraphs 3, 4 and 5 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 financial or business affairs of any particular person (including the authority holding that information); 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; and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting concluded at 11.47 hours.

Signed  
Dated this

day of

Chairman  
2015