

Agenda Item No. 5

Minutes of the meeting of the East Sussex Fire Authority URGENCY PANEL held at Fire & Rescue Service Headquarters, Eastbourne on Friday 20 November 2015 at 14:00 hours.

Members present: Councillors Barnes, Howson (Chairman), Taylor and Theobald.

Officers present: Mr. G. Walsh (Chief Fire Officer & Chief Executive), Mr. S. Apter (Deputy Chief Fire Officer), Mr. G. Ferrand (Assistant Chief Fire Officer), Mr. D. Savage (Treasurer), Mr. A. Ghebre-Ghiorghis (Monitoring Officer), Ms. I. Sidoli (Lawyer) and Mrs. A. Bryen (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 Councillors Butler, O'Quinn and Scott.

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

- 3.1 There were none.

4. NON-CONFIDENTIAL MINUTES OF THE LAST URGENCY PANEL MEETING HELD ON 20 AUGUST 2015

- 4.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 20 August 2015 be approved as a correct record and signed by the Chair. (Copy in minute book).

5. CALLOVER

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

6. EXCLUSION OF PRESS AND PUBLIC

- 6.1 **RESOLVED** – That items 7 and 8 be exempt under paragraphs 3 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) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting concluded at 15:14 hours.

Signed
Dated this

day of

Chairman

