

Agenda Item No.

EAST SUSSEX FIRE AUTHORITY

Minutes of the meeting of the East Sussex Fire Authority URGENCY PANEL held at Fire & Rescue Service Headquarters, Lewes on Monday 22 May 2017 at 10:00 hours.

Members present: Councillors Barnes, O'Quinn and Theobald.

Officers present: Ms. D. Whittaker (Interim Chief Fire Officer), Mr. D. Savage (Treasurer Assistant Director - Resources), Miss. L. Woodley (Deputy Monitoring Officer), Mrs. V. Boundy (HR Officer) and Mrs. K. Ward (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 **RESOLVED** - That Councillor Barnes be elected Chairman of the Panel for the year.

3. APOLOGIES FOR ABSENCE

- 3.1 Apologies for absence were received from Councillors Scott and Taylor.

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 24 MARCH 2017

- 5.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 24 March 2017 be approved as a correct record and signed by the Chair. (Copy in minute book).

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 is 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 it includes information relating to the financial or business affairs of any person, including the authority and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting concluded at 11:05 hours.

Signed

Dated this

day of

Chairman