



EAST SUSSEX FIRE AUTHORITY
PRINCIPAL OFFICER APPOINTMENTS PANEL

28 JULY 2014 at 09:00 HOURS

MEMBERS

East Sussex County Council

Councillors Barnes, Butler, Howson and Scott

Brighton and Hove City Council

Councillors Powell and Theobald

You are requested to attend this meeting to be held at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, on 28 July 2014 at 09:00 hours.

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 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 the last Principal Officer Appointments Panel meeting held on 15 April 2009 (copy attached).

6. Callover.

The Chairman will call the item numbers of the remaining items on the open agenda. Each item which is called by any Member shall be reserved for debate. The Chairman will then ask the Panel to adopt without debate the recommendations and resolutions contained in the relevant reports for those items which have not been called.

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 are available for public inspection at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, and at Brighton and Hove Town Halls.

8. Confidential Minutes of the last Principal Officer Appointments Panel meeting held on 15 April 2009 (copy attached). (Exempt categories under paragraphs 1 and 4 of the Local Government Act 1972).
9. Appointment of a Treasurer and Officer under section 151 of the Local Government Act 1972 (Papers to follow separately). (Exempt categories under paragraphs 1 & 4 of the Local Government Act 1972).

ABRAHAM GHEBRE-GHIORGHIS
Monitoring Officer
East Sussex Fire Authority
c/o Brighton & Hove City Council