

**EAST SUSSEX FIRE AUTHORITY**

**Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne at 09:00 hours on Monday 28 July 2014.**

**Members Present:** Councillors Barnes, Butler, Howson, Powell and Theobald.

**1. DISCLOSABLE PECUNIARY INTERESTS**

- 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.
- 1.2 Councillor Barnes declared that he had known Mr Savage when he was an officer at East Sussex County Council and Councillor Barnes was Vice-Chairman of the Audit Committee. All Members knew Mr Savage from his role as Acting Treasurer and, previously, as Deputy Treasurer to the Fire Authority.

**2. ELECTION OF CHAIRMAN**

- 2.1 **RESOLVED** – That Councillor Howson be appointed Chairman of the Panel for the ensuing year.

**3. APOLOGIES FOR ABSENCE**

- 3.1 Apologies for absence were received from Councillor Scott.

**4. ANY OTHER NON-EXEMPT ITEMS CONSIDERED URGENT BY THE CHAIRMAN**

- 4.1 There were none.

**5. NON-CONFIDENTIAL MINUTES OF THE PRINCIPAL OFFICER APPOINTMENTS PANEL HELD ON 15 APRIL 2009**

- 5.1 **RESOLVED** – That the non-confidential minutes of the meeting of the Principal Officer Appointments Panel held on Wednesday 15 April 2009 be approved as a correct record and signed by the Chairman. (Copy in Minute Book).

**6. EXCLUSION OF PRESS AND PUBLIC**

- 6.1 **RESOLVED** – That items 7 and 8 be exempt under paragraphs 1 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that they relate to matters that include information relating to an individual; 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 15:15 hours.

Signed

Dated this

day of

2014

