

EAST SUSSEX FIRE AUTHORITY

Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, Upperton Road, Eastbourne at 13:25 hours on Thursday 18 June 2015.

Members Present: Councillors Barnes, Howson, Lambert, Scott and Theobald.

Also present: Mr D Prichard – Chief Fire Officer & Chief Executive; Mrs V Chart – Head of Human Resources and Mrs K Ward – Clerk.

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.

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 There were none.

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

4.1 There were none.

5. NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 30 APRIL 2015

5.1 The Chairman and the Leader of each political group had agreed to move the Panel meeting for shortlisting which was recorded in the minutes as being held on Tuesday 23rd June 2015 forward to Thursday 18 June.

5.2 **RESOLVED** – That the non-confidential Minutes of the meeting held on 30 April 2015 be approved and signed by the Chairman subject to the change of date for the shortlisting Panel. (Copy in Minute Book).

6. EXCLUSION OF PRESS AND PUBLIC

6.1 **RESOLVED** – That item 7 be exempt under paragraph 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 and accordingly is not open for public inspection on the grounds that it includes information relating to an individual.

The meeting concluded at 14.10 hours.

Signed

Dated this 8th day of July 2015