

## **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 10:45 hours on Wednesday 8 July 2015.**

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

**Also present:** Mr D Prichard – Chief Fire Officer & Chief Executive 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. APOLOGIES FOR ABSENCE**

2.1 There were none.

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

3.1 There were none.

### **4. NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 18 JUNE 2015**

4.1 **RESOLVED** – That the non-confidential Minutes of the meeting held on 18 June 2015 be approved and signed by the Chairman. (Copy in Minute Book).

### **5. EXCLUSION OF PRESS AND PUBLIC**

5.1 **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 13.10 hours.

Signed

Dated this                      day of    2015