

EAST SUSSEX FIRE AUTHORITY

Agenda Item No.

Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, Upperton Road, Eastbourne at 10:00 hours on Monday 28 September 2015.

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

Also present: Mr G Walsh – Chief Fire Officer (Designate) and Mrs K Ward – Clerk to the Fire Authority.

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 8 JULY 2015

4.1 **RESOLVED** – That the non-confidential Minutes of the meeting held on 8 July 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 16:30 hours.

Signed

Dated this 29th day of March 2016