



EAST SUSSEX FIRE AUTHORITY

PRINCIPAL OFFICER APPOINTMENTS PANEL

TUESDAY 29 MARCH 2016 at 09.00 hours

(This Panel will not conclude the business on 29 March and will therefore adjourn and re-convene on Wednesday 30 March 2016)

MEMBERS

East Sussex County Council (4)

Councillors Barnes, Howson (Chair), Lambert and Scott

Brighton & Hove City Council (1)

Councillor Theobald

Note: Sections 15 and 16 of the Local Government and Housing Act 1989 shall not apply in respect of this Panel, which shall comprise the Chairman of the Authority, the Leader of each political group (excluding the political group of which the chairman is a member) and a seat allocated to the Conservative Group.

The quorum is 3 voting Members.

You are requested to attend this meeting to be held at East Sussex Fire and Rescue Service Headquarters, 20 Upperton Road, Eastbourne at 09.00 hrs.

AGENDA

1. To (a) confirm all participating Members have undertaken to observe the Authority's Code of Conduct, (b) check if any wish to amend their written declarations of interests under Part 3 of the Code and (c), in relation to matters on the agenda, seek declarations of any disclosable pecuniary interests under Section 30 of the Localism Act 2011.
2. Apologies for absence.

3. Notification of items which the Chairman considers to be urgent and proposes to take at the end of the agenda/ Chairman's business.

(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).

4. Non-confidential minutes of the last Principal Officers Appointments Panel held on 28 September 2015 (Copy attached).
5. 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.

6. Confidential minutes of the last Principal Officers' Appointments Panel held on 28 September 2015. (Exempt category under paragraph 1 of Schedule 12A of the Local Government Act 1972) (Copy Attached).
7. Remuneration for untaken leave – report of the Chairman of the Fire Authority. (Copy attached). (Exempt categories under paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972).
8. Interviews for the posts of Deputy Chief Fire Officer and Assistant Chief Fire Officer. (Papers sent separately). (Exempt category under paragraph 1 Schedule 12A of the Local Government Act 1972).

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

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