

Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, Upperton Road, Eastbourne at 09:00 hours on Tuesday 29 March 2016.

Members Present: Councillors Barnes, Howson (Chair) and Lambert.

Also present: Mr G Walsh – Chief Fire Officer; and for items 1-5 only: Mrs V Chart - Assistant Director of Human Resources & Organisational Development, Ms L Woodley – Deputy Monitoring Officer and Mrs A Bryen – 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 Apologies for absence were received from Councillors Scott and Theobald.

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 28 SEPTEMBER 2015

- 4.1 **RESOLVED** – That the non-confidential Minutes of the meeting held on 28 September 2015 be approved and signed by the Chairman. (Copy in Minute Book).

5. EXCLUSION OF PRESS AND PUBLIC

- 5.1 **RESOLVED** – That items 6 & 7 be exempt under paragraph 1, and item 8 be exempt under paragraphs 1 & 3 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 and accordingly are not open for public inspection on the grounds that they include information relating to an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

The meeting adjourned at 12:30 hours to be reconvened on 30 March 2016 at 10:00 hours.

Signed

Dated this day of 2016