

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 11:25 hours on Thursday 19 January 2017.

Members Present: Councillors Barnes, Howson and Theobald.

Also present: Mr. G. Walsh – Chief Fire Officer; Mr. D. Savage – Treasurer, Mr. A. Ghebre-Ghiorghis – Monitoring Officer, Mrs. L. Birch and Mrs. M. Howarth – HR & Organisational Development and Mrs. A. Bryen – Clerk.

APPOINTMENT OF CHAIR FOR THE MEETING

In the absence of the Chair, Councillor Howson was appointed Chair for the meeting.

11. DISCLOSABLE PECUNIARY INTERESTS

11.1 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.

12. APOLOGIES FOR ABSENCE

12.1 Apologies for absence were received from Councillors Lambert (Chair) and Scott.

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

13.1 There were none.

14. NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 15 SEPTEMBER 2016

14.1 **RESOLVED** – That the non-confidential minutes of the meeting held on 15 September 2016 be approved and signed by the Chairman. (Copy in Minute Book).

15. EXCLUSION OF PRESS AND PUBLIC

15.1 **RESOLVED** – That item no. 16 be exempt under paragraphs 1,3 & 4 and item no. 17 be exempt under paragraphs 1 & 2 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:

1 – relating to an individual

2 – which is likely to reveal the identity of an individual

3 – relating to the financial or business affairs of any particular person (including the authority holding that information)

