



EAST SUSSEX FIRE AUTHORITY
PRINCIPAL OFFICER APPOINTMENTS PANEL
WEDNESDAY 12 JULY 2017 at 10.00 hours

MEMBERS

East Sussex County Council (3)

Councillors Barnes, (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) their Deputies 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, Church Lane, Lewes at 10.00 hours.

AGENDA

1. In relation to matters on the agenda, seek declarations of interest from Members relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Code of Conduct for Members.
2. Election of Chairman.
3. Apologies for absence.
4. 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).

5. Non-confidential minutes of the last Principal Officers Appointments Panel held on 19 January 2017 (Copy attached).
6. 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.

7. Confidential minutes of the last Principal Officers' Appointments Panel held on 19 January 2017. (Exempt category under paragraph 1 of Schedule 12A of the Local Government Act 1972) (Copy Attached).
8. Recruitment and Selection Options for the appointment of a Chief Fire Officer & Chief Executive – report of the Monitoring Officer, Treasurer and Assistant Director - HR & Organisational Development. (Copy attached). (Exempt categories under paragraphs 1 and 2 of 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

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)

