Agenda Item 19

EAST SUSSEX FIRE AUTHORITY

Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, Church Lane, Lewes at 10:30 hours on Monday 21 August 2017.

Members Present: Councillors Barnes, Lambert and Theobald.

Also present: Mr. D. Savage – Assistant Director - Resources, Mrs V Chart – Assistant Director - HR and Organisational Development, Miss E Woodley – Treasurer & Deputy Monitoring Officer and Mr J Ochser – Assistant Clerk.

9. **DECLARATIONS OF INTERESTS**

9.1 It was noted that, in relation to matters on the agenda, no participating Member had any interest under the Fire Authority's Code of Conduct for Members.

10. **APOLOGIES FOR ABSENCE**

10.1 Councillor Scott was unable to attend the meeting.

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

11.1 There were none.

12. **NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 12 JULY 2017**

12.1 **RESOLVED** – That the non-confidential minutes of the meeting held on 12 July 2017 be approved and signed by the Chairman. (Copy in Minute Book).

The meeting concluded at 12.40 hours.

Signed

Dated this day of 2017