

EAST SUSSEX FIRE AUTHORITY



Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at County Hall, St.Anne’s Crescent, Lewes at 14:00 hours on Thursday 7 September 2017.

Members Present: Councillors Barnes, Lambert, Scott and Theobald.

Also present: Mr. A. Ghebre-Ghiorghis (Monitoring Officer), Mr. J. Hathaway (HR Manager), Mrs. K. Ward (Clerk to the Fire Authority)

16. DECLARATIONS OF INTERESTS

16.1 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.

17. APOLOGIES FOR ABSENCE

17.1 There were none.

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

18.1 There were none.

19. NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 21 AUGUST 2017

19.1 **RESOLVED** – That the non-confidential minutes of the meeting held on 21 August 2017 be approved and signed by the Chairman. (Copy in Minute Book).

The meeting concluded at 15.30 hours.

Signed

Dated this day of 2017