



EAST SUSSEX FIRE AUTHORITY
PRINCIPAL OFFICER APPOINTMENTS PANEL
THURSDAY 5 OCTOBER 2017 at 10.25 hours

MEMBERS

East Sussex County Council (3)

Councillors Barnes (Chairman), 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 Joint Fire and Police Headquarters, Church Lane, Lewes, East Sussex, at 10.25 hours.

AGENDA

23. 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.
24. Apologies for absence.
25. 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).

26. Non-confidential minutes of the last Principal Officers Appointments Panel held on 7 September 2017 (Copy attached).

27. 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.

28. Confidential minutes of the last Principal Officers' Appointments Panel held on 7 September 2017 (Exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972) (Copy Attached).

29. Interviews for the Post of Chief Fire Officer & Chief Executive. (Exempt under paragraph 1 Schedule 12A of the Local Government Act 1972).

ABRAHAM GHEBRE-GHIORGHIS
Monitoring Officer
East Sussex Fire Authority
c/o Brighton & Hove City Council
Hove Town Hall

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