

## **EAST SUSSEX FIRE AUTHORITY**

**Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, Malling House, Church Lane, Lewes at 10:25 hours on Thursday 5 October 2017.**

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

**Also present:** Mr. P. Holland (Independent Technical Advisor), Mr. A. Ghebre-Ghiorghis (Monitoring Officer), Mrs. V. Chart (Assistant Director – HR&OD), Mrs. K. Ward (Clerk to the Fire Authority).

### **23. DECLARATIONS OF INTERESTS**

23.1 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.

### **24. APOLOGIES FOR ABSENCE**

24.1 There were none.

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

25.1 There were none.

### **26. NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 7 SEPTEMBER 2017**

26.1 **RESOLVED** – That the non-confidential minutes of the meeting held on 7 September 2017 be approved and signed by the Chairman. (Copy in Minute Book).

The meeting concluded at 12:50 hours.

Signed

Dated this                      day of    2017