

# EAST SUSSEX FIRE AUTHORITY PRINCIPAL OFFICER APPOINTMENTS PANEL MONDAY 15 JANUARY 2018 at 10:00 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 10:00 hours.

#### **AGENDA**

- In relation to matters on the agenda, seek declarations of interest from Members, in accordance with the provisions of the Fire Authority's Code of Conduct for Members.
- 31 Apologies for absence.
- 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).

- Non-confidential minutes of the last Principal Officers Appointments Panel held on 5 October 2017 (*copy attached*).
- 34 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.

- Confidential minutes of the last Principal Officers' Appointments Panel held on 5 October 2017 (Exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972) (copy attached)
- Interviews for the Post of Deputy Chief Fire Officer (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 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