

EAST SUSSEX FIRE AUTHORITY

NON-Confidential Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex Fire & Rescue Service Headquarters, Malling House, Church Lane, Lewes at 10.00 hours on Monday, 15 January 2018.

Members Present: Councillors Barnes, Lambert and Scott

Also present: D Whittaker (CFO/CE & Technical Advisor to the Panel), V. Chart (Assistant Director HR&OD), A Blanshard (Senior Democratic Services Officer)

30 DECLARATIONS OF INTEREST

There were none

31 APOLOGIES FOR ABSENCE

Apologies had been received from Cllr C Theobald.

32 URGENT ITEMS AND CHAIRMAN'S BUSINESS

There were none

33 NON-CONFIDENTIAL MINUTES OF THE MEETING HELD ON 5 OCTOBER 2017

RESOLVED – That the non-confidential minutes of the meeting held on 5 October 2017 be approved and signed by the Chairman. (*copy in minute book*)

34 EXCLUSION OF PRESS AND PUBLIC

- 34.1 **RESOLVED** – That items 35 and 36 be exempt under paragraphs 1 of Part 1 Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 and accordingly not open for public inspection on the grounds that they include information relating to an individual.

The meeting concluded at 15:20 hours.

Signed

Dated this

day of

2018