



EAST SUSSEX FIRE AUTHORITY
PRINCIPAL OFFICER APPOINTMENTS PANEL
MONDAY, 16 JULY 2018 at 10:00 hours

MEMBERS

East Sussex County Council (3)

Councillors Barnes (Chairman), Lambert and Scott

Brighton & Hove City Council (1)

Councillor Theobald

You are requested to attend this meeting to be held at Joint Fire & Police Headquarters, Church Lane, Lewes, East Sussex, at 10:00 hours.

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.

AGENDA

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37	1	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.
38	1	Election of Chairman
39	1	Apologies for absence.
40	1	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).

41 2 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.*

42 3 [Confidential minutes of the last Principal Officers' Appointments Panel held on 15 January 2018](#) (Exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972) (*copy attached*)

43 5 [Principal Officer Pay Review – Report of the Assistant Director HR & Organisational Development](#) (Exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972) (*copy attached*)

44 13 [Treasurer Role as Statutory Advisor to the Fire Authority – Discussion Paper of the Chief Fire Officer](#) (Exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972) (*copy attached*)

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