



## **EAST SUSSEX FIRE AUTHORITY**

### **PRINCIPAL OFFICER APPOINTMENTS PANEL**

**FRIDAY, 29 MARCH 2019 at 10:00 hours (or at the conclusion of the Urgency Panel, whichever is later)**

#### **MEMBERS**

##### **East Sussex County Council (3)**

Councillors Barnes (Chairman), Lambert and Scott

##### **Brighton & Hove City Council (1)**

Councillor Theobald

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**You are requested to attend this meeting to be held in Meeting Room 1 (First Floor), Malling House, East Sussex Fire & Rescue Service Headquarters, Church Lane, Lewes, East Sussex, BN7 2DZ 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) and a seat allocated to the Conservative Group.*

*The quorum is 3 voting Members.*

#### **AGENDA**

<b>Item No.</b>	<b>Page No.</b>	
45	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
46	1	Apologies for absence
47	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)

48 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.*

49 3 Confidential Minutes of the last Principal Officer Appointments Panel meeting held on 16 July 2018 (Exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972) (*copy attached*)

50 9 Eligibility to Join the Firefighters' Pension Scheme – Report of the Monitoring Officer (Exempt under paragraphs 2 and 5 of Schedule 12A of the Local Government Act 1972) (*copy attached*)

51 13 Principal Officer Pay Review – Report of the Assistant Director – People Services, Assistant Director Resources/Treasurer and Monitoring Officer (Exempt under paragraph 4 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**

Date of Publication: 21 March 2019

For further details and general enquiries about this meeting contact Abigail Blanshard, Senior Democratic Services Officer, 01323 462069 or email [democraticservices@esfrs.org](mailto:democraticservices@esfrs.org)