



EAST SUSSEX FIRE AUTHORITY

URGENCY PANEL

22 MAY 2017 at 10:00 HOURS

MEMBERS

East Sussex County Council

Councillors Barnes, Lambert Scott and Taylor

Brighton & Hove City Council

Councillors O'Quinn and Theobald

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

AGENDA

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| 1. | 1 | In relation to matters on the agenda, seek declarations of any disclosable pecuniary interests under Section 30 of the Localism Act 2011. |
| 2. | 1 | Election of Chairman. |
| 3. | 1. | Apologies for Absence. |
| 4. | 1 | Notification of items which the Chairman considers urgent and proposes to take at the end of the agenda/Chairman's business items. |

(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).

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5.	3	Non-confidential Minutes of the last Urgency Panel meeting held on 24 March 2017 (copy attached).
6.	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. A list and description of the exempt categories are available for public inspection at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, and at Brighton and Hove Town Halls.
7.		Confidential Minutes of the last Urgency Panel meeting held on 24 March 2017 (copy attached).
8.	11	Voluntary Scheme Payments – report of the Assistant Director – HR and Organisational Development - report to follow.

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

EAST SUSSEX FIRE AUTHORITY

Minutes of the meeting of the East Sussex Fire Authority URGENCY PANEL held at Fire & Rescue Service Headquarters, Eastbourne on Friday 24 March 2017 at 15:30 hours.

Members present: Councillors Barnes, Howson (Chairman), Lambert, O'Quinn and Theobald.

N.B. Councillor Lambert attended the meeting in place of Councillor Butler, having been approved by the Deputy Monitoring Officer.

Officers present: Mr. G. Walsh (Chief Fire Officer), Ms. D. Whittaker (Deputy Chief Fire Officer), Mr. J. Salmon (Estates Manager), Miss. L. Woodley (Deputy Monitoring Officer), Alice Rowland (Head of Commercial Law, Brighton & Hove City Council) and Mrs. K. Ward (Clerk to the Fire Authority).

1. **DECLARATIONS OF INTEREST**

- 1.1 It was noted that in relation to agenda item 006, Councillors, Barnes, Howson and Lambert had personal interests insofar as they were East Sussex County Councillors and the item considered representations made by the Leader of East Sussex County Council Chairman, Councillor Keith Glazier.

No participating Member had any disclosable pecuniary interest under Section 30 of the Localism Act 2011.

2. **APOLOGIES FOR ABSENCE**

- 2.1 Apologies for absence were received from Councillors Butler, Scott and Taylor.

3. **NOTIFICATION OF ITEMS WHICH THE CHAIRMAN CONSIDERS TO BE URGENT**

- 3.1 There were none.

4. **NON-CONFIDENTIAL MINUTES OF THE LAST URGENCY PANEL MEETING HELD ON 7 JULY 2016**

- 4.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 24 March 2017 be approved as a correct record and signed by the Chair. (Copy in minute book).

5. **EXCLUSION OF PRESS AND PUBLIC**

- 5.1 **RESOLVED** – That item 6 be exempt under paragraphs 3 and 5 of Schedule 12A to the Local Government (Access to Information) (Variation) Order 2006 and accordingly is not open for public inspection on the grounds that if the public and press were present there would be disclosure to them of exempt information, i.e. that it includes information relating to the financial or business affairs of any person, including the authority and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting concluded at 17:05 hours.

Signed

Dated this

day of

Chairman