Fire Authority
3 September 2020

Membership:

Councillors: Galley (Chairman), Lambert (Vice-Chair), Barnes, Dowling, Evans, Hamilton, O'Keeffe, Osborne, Peltzer Dunn, Powell, Pragnell, Scott, Sheppard, Smith, Taylor, Theobald, Tutt and West

You are requested to attend this meeting to be held as a Virtual Meeting - go to https://esfrs.webex.com/esfrs/j.php?MTID=eed428bdc5cf6a886118ddcce58bad1f6 or dial +44-20-7660-8149 at 10.30 am

Quorum: 6

Contact:	Abigail Blanshard for more information on attending this meeting please email: democraticservices@esfrs.org

Agenda

77. Declarations of Interest

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.

78. Apologies for Absence

79. 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

80. To consider any public questions

81. To receive any petitions

82.	**Non-confidential Minutes of the Previous Meeting** To approve the Minutes of the last meeting held on 11 June 2020.	**5 - 10**
83.	**Callover** The Chairman will call the item numbers of the remaining items on the open agenda. Each item which is called by any Member shall be reserved for debate. The Chairman will then ask the Fire Authority to adopt without debate the recommendations and resolutions contained in the relevant reports for these items which have not been called.	
84.	**2019/20 Annual Performance Outcome Report** Report of the Assistant Director Planning & Improvement.	**11 - 48**
85.	**IT Strategy 2020-2025** Report of the Assistant Director Resources/Treasurer.	**49 - 76**
86.	**Revenue & Capital Budget 2020/21 and Capital Programme 2020/21 to 2024/25 Monitoring at Month 4** Report of the Assistant Director Resources/Treasurer.	**77 - 98**
87.	**2021/22 to 2024/25 Strategic Service Planning and Medium Term Financial Plan** Report of the Assistant Director Resources/Treasurer.	**99 - 132**
88.	**Draft Integrated Risk Management Plan (IRMP) 2020-2025 'Planning for a Safer Future' - Consultation Results and Modified Proposals** Report of the Chief Fire Officer.	**133 - 964**

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

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Information for the public

East Sussex Fire and Rescue Service actively welcomes members of the public and the press to attend public sessions of its Fire Authority and Panel meetings.

If you have any particular requirements, for example if you require wheelchair access or an induction loop, please contact democraticservices@esfrs.org for assistance.

Agendas and minutes of meetings are available on the East Sussex Fire & Service website: www.esfrs.org.