

Policy & Resources Panel

22 July 2021



Membership:

Councillors: Peltzer Dunn (Chairman), Evans, Galley, Lambert, Powell and Taylor

You are requested to attend this meeting to be held in the Yarrow Room, Lewes Town Hall, High Street, Lewes, BN7 2QS at 11.30 am

Quorum: 3

Contact:	Ellie Simpkin, Democratic Services Officer 01323 462085 democraticservices@esfrs.org
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Agenda

1. **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.

2. **Apologies for Absence/Substitutions**

3. **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.

4. **Minutes of the last Policy & Resources meeting held on 29 April 2021** **5 - 8**

5. **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 Panel to adopt without debate the recommendations and resolutions contained in

the relevant reports for those items which have not been called.

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| 6. | Revenue and Capital Budget 2020/21 and Capital Programme 2020/21 to 2024/25 - Provisional Outturn | 9 - 32 |
| | Report of the Assistant Director Resources/Treasurer | |
| 7. | Revenue and Capital Budget 2021/22 and Capital Programme 2021/22 to 2025/26 Monitoring at Month 2 (May) | 33 - 50 |
| | Report of the Assistant Director Resources/Treasurer | |
| 8. | Firefighters' Pension Schemes Age Discrimination, Remedy & Immediate Detriment | 51 - 80 |
| | Report of the Assistant Director People Services | |

ABRAHAM GEBRE-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.