

Fire Authority

2 September 2021



Membership:

Councillors: Galley (Chairman), Lambert (Vice-Chair), Azad, Dowling, Evans, Geary, Hamilton, Maples, Marlow-Eastwood, Osborne, Peltzer Dunn, Powell, Redstone, Scott, Taylor, Theobald, Tutt and West

You are requested to attend this meeting to be held in the Council Chamber, County Hall, East Sussex County Council, St Anne's Crescent, Lewes at 10.30 am

IMPORTANT INFORMATION: *Due to ongoing Covid-19 restrictions at ESCC County Hall attendees will be greeted at reception before registering their arrival and being issued with facemasks and hand-gel. Attendees will be required to maintain social distancing at all times during the meeting and whilst inside County Hall.*

Quorum: 6

Contact:	Abigail Blanshard democraticservices@esfrs.org
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Agenda

112. 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.

113. Apologies for Absence

114. 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

115. To consider any public questions

116. To receive any petitions

117. Non-confidential Minutes of the Previous Meeting	5 - 10
To approve the Non-confidential Minutes of the last meeting held on 15 June 2021	
118. 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.	
119. Revenue & Capital Budget 2021/22 and Capital Programme 2021/22 - 2025/26 Monitoring	11 - 30
Report of the Assistant Director Resources/Treasurer	
120. 2022/23 to 2026/27 Strategic Service Planning and Medium Term Financial Plan	31 - 74
Report of the Assistant Director Resources/Treasurer	
121. Treasury Management - Stewardship for 2020/21	75 - 90
Report of the Assistant Director Resources/Treasurer	
122. 2020/21 Annual Performance Outcome Report	91 - 126
Report of the Assistant Director Planning & Improvement	
123. Communications, Engagement & Consultation Strategy 2021-2024	127 - 176
Report of the Assistant Director Planning & Improvement	
124. Response & Resilience Strategy 2021-2025	177 - 214
Report of the Assistant Chief Fire Officer	
125. Prevention & Protection Strategy 2021-2026	215 - 264
Report of the Assistant Chief Fire Officer	
126. Fleet & Equipment Management Strategy	265 - 322
Report of the Assistant Chief Fire Officer	
127. Responsible Procurement Policy	323 - 364
Report of the Assistant Director Resources/Treasurer	

- 128. Local Council Tax Reduction Schemes Consultation on proposed changes for 2022/23** **365 - 370**
Report of the Assistant Director Resources/Treasurer
- 129. Review of the Constitution of the Fire Authority** **371 - 500**
Report of the Monitoring Officer
- 130. Exclusion of the Press & 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 will state the category under which the information disclosed in the report is confidential and therefore not available to the public.
- 131. Project 21 - Section 16 Agreement** **501 - 506**
Report of the Deputy Chief Fire Officer

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

Date of Publication: 25 August 2021

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.