

Fire Authority

10 February 2022



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

145. 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.

146. Apologies for Absence

147. 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

148. To consider any public questions

149. To receive any petitions

- 150. Non-confidential Minutes of the Previous Meeting** **5 - 10**
To approve the Non-confidential Minutes of the last meeting held on 9 December 2021
- 151. 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.
- 152. Fire Authority Service Planning processes for 2022/23 and beyond - Revenue Budget 2022/23 and Capital Asset Strategy 2022/23 to 2026/27** **11 - 64**
Report of the Chief Fire Officer and Assistant Director Resources/Treasurer
- 153. Treasury Management Strategy for 2022/23** **65 - 96**
Report of the Assistant Director Resources/Treasurer
- 154. Annual Pay Policy Statement 2022-23** **97 - 108**
Report of the Assistant Director People Services
- 155. 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.
- 156. Confidential Minutes of the Previous Meeting** **109 - 112**
To approve the Confidential Minutes of the last meeting held on 9 December 2021

ABRAHAM GHEBRE-GHIORGHIS
Monitoring Officer
East Sussex Fire Authority

c/o Brighton & Hove City Council

Date of Publication: 2 February 2022

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.