

# Fire Authority

## 9 June 2022



### Membership:

Councillors: Azad, Dowling, Evans, Galley, Geary, Hamilton, Lambert, Maples, Marlow-Eastwood, Osborne, Peltzer Dunn, Powell, Redstone, Scott, Taylor, Theobald Ungar and West
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**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**

### Quorum: 6

<b>Contact:</b>	Abigail Blanshard democraticservices@esfrs.org
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## Agenda

### 157. 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.

### 158. Election of Chairperson

**5 - 8**

Report of the Monitoring Officer

### 159. Election of Vice Chairperson

**9 - 10**

Report of the Monitoring Officer

### 160. Apologies for Absence

### 161. Notification of items which the Chairperson considers urgent and proposes to take at the end of the agenda/Chairperson's business items

Any Members wishing to raise urgent items are asked, wherever possible to notify the Chairperson before the start of the meeting. In so doing they must state the special circumstances which they consider justify the matter being considered urgently

- 162. To consider any public questions**
- 163. To receive any petitions**
- 164. Non-confidential Minutes of the Previous Meeting** **11 - 18**  
To approve the Non-confidential Minutes of the last meeting held on 10 February 2022
- 165. Callover**  
The Chairperson 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 Chairperson 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.
- 166. Political Representation on the Panels of the Fire Authority** **19 - 24**  
Report of the Monitoring Officer
- 167. Fire Authority and Panel Meetings 2022-2023** **25 - 26**  
Report of the Senior Democratic Services Officer
- 168. Banking Arrangements - changes to authorised signatories** **27 - 28**  
Report of the Assistant Director Resources/Treasurer
- 169. Treasury Management - Stewardship Report for 2021/22** **29 - 44**  
Report of the Assistant Director Resources/Treasurer
- 170. Procurement Strategy Refresh 2022-2025** **45 - 62**  
Report of the Assistant Director Resources/Treasurer

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

Date of Publication: 30 May 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](mailto:democraticservices@esfrs.org) for assistance.

Agendas and minutes of meetings are available on the East Sussex Fire & Service website: [www.esfrs.org](http://www.esfrs.org).