

# Policy & Resources Panel

## 20 January 2022



### Membership:

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

**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 BN7 1UE at 11.30 am**

### Quorum: 3

<b>Contact:</b>	Ellie Simpkin, Democratic Services Officer 01323 462085 <a href="mailto:democraticservices@esfrs.org">democraticservices@esfrs.org</a>
-----------------	-------------------------------------------------------------------------------------------------------------------------------------------

## Agenda

### 20. 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.

### 21. Apologies for Absence/Substitutions

### 22. 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.

### 23. Minutes of the last Policy & Resources Panel meeting held on 11 November 2021 5 - 12

### 24. 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.

- |            |                                                                                                                                                                                                                                                                                              |                  |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>25.</b> | <b>Revenue and Capital Budget 2021/22 and Capital Programme 2021/22 to 2025/26 Monitoring at Month 8</b>                                                                                                                                                                                     | <b>13 - 40</b>   |
|            | Report of the Assistant Director Resources/Treasurer                                                                                                                                                                                                                                         |                  |
| <b>26.</b> | <b>Fire Authority Service Planning processes for 2022/23 and Beyond - Revenue Budget 2022/23 and Capital Asset Strategy 2022/23 to 2026/27</b>                                                                                                                                               | <b>41 - 96</b>   |
|            | Report of the Assistant Director Resources/Treasurer                                                                                                                                                                                                                                         |                  |
| <b>27.</b> | <b>Developing Situation on Firefighters' Pension Schemes (FPS) Age Discrimination, Remedy &amp; Immediate Detriment</b>                                                                                                                                                                      | <b>97 - 108</b>  |
|            | Report of the Assistant Director People Services                                                                                                                                                                                                                                             |                  |
| <b>28.</b> | <b>IT Delivery Contract Extension</b>                                                                                                                                                                                                                                                        | <b>109 - 112</b> |
|            | Report of the Assistant Director Resources/Treasurer                                                                                                                                                                                                                                         |                  |
| <b>29.</b> | <b>Exclusion of Press of Public</b>                                                                                                                                                                                                                                                          |                  |
|            | To consider whether, in view of the business to be transacted or the nature of the proceeding, the press and public should be excluded from the remainder of the meeting on the grounds that, if the press and public were present, there would be disclosure to them of exempt information. |                  |
| <b>30.</b> | <b>IT Delivery Contract Extension - Confidential Appendix</b>                                                                                                                                                                                                                                | <b>113 - 124</b> |
|            | 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: 12 January 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).