

# Policy & Resources Panel

## 12 May 2022



### Membership:

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

You are requested to attend this meeting to be held in the 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 democraticservices@esfrs.org
-----------------	---

## Agenda

### 31. 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.

### 32. Apologies for Absence/Substitutions

### 33. 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.

### 34. Minutes of the last Policy & Resources meeting held on 20 January 2022

5 - 14

### 35. 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>36.</b> | <b>Revenue and Capital Budget 2021/22 and Capital Programme 2021/22 to 2025/26 Monitoring at Month 11</b><br>Report of the Assistant Director Resources/Treasurer   | <b>15 - 42</b> |
| <b>37.</b> | <b>Capital Programme Revision</b><br>Report of the Assistant Director Resources/Treasurer   | <b>43 - 46</b> |
| <b>38.</b> | <b>Update on the Developing Situation on Firefighters' Pension Schemes (FPS) Age Discrimination, Remedy &amp; Immediate Detriment</b><br>Report of the Assistant Director People Services   | <b>47 - 58</b> |
| <b>39.</b> | <b>Exclusion of Press of Public</b><br>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>40.</b> | <b>Update on the Developing Situation on Firefighters' Pension Schemes (FPS) Age Discrimination, Remedy &amp; Immediate Detriment - Confidential Appendices</b><br>Report of the Assistant Director People Services   | <b>59 - 70</b> |

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

Date of Publication: 4 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).