

Policy & Resources Panel

10 November 2022



Membership:

Councillors: Evans, Galley, Lambert, Powell, Redstone 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

Contact:	Rebecca Smith, Democratic Services Officer 07866 100895 democraticservices@esfrs.org
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Agenda

10. 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.

11. Election of Chairperson

12. Apologies for Absence/Substitutions

13. 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.

14. Minutes of the last Policy & Resources meeting held on 21 July 2022 5 - 10

15. 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.

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|------------|----------------------------------------------------------------------------------------------|----------------|
| 16. | Revenue Budget 2022-23 and Capital Programme 2022-23 to 2026-27 Monitoring at Month 6 | 11 - 36 |
| | Report of the Assistant Director Resources/Treasurer | |
| 17. | Treasury Management Half Year Review 2022-23 | 37 - 52 |
| | Report of Assistant Director Resources/Treasurer | |

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

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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.