

# Policy & Resources Panel

## 27 April 2023



### Membership:

Councillors: Redstone (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>	Rebecca Smith, Democratic Services Officer 07866 100895 democraticservices@esfrs.org
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## Agenda

### 26. 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.

### 27. Apologies for Absence/Substitutions

### 28. 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.

### 29. Minutes of the last Policy & Resources meeting held on 19 January 2023

5 - 10

### 30. 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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|------------|--|----------------|
| <b>31.</b> | <b>Revenue and Capital Budget 2022/23 and Capital Programme 2022/23 to 2026/27 Monitoring at Month 11 (end February)</b> | <b>11 - 36</b> |
|            | Report of the Assistant Director Resources/Treasurer   |                |
| <b>32.</b> | <b>Productivity and Efficiency Plan 2023/24</b>  | <b>37 - 76</b> |
|            | Report of the 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](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).