

Policy & Resources Panel

20 July 2023



Membership:

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| Councillors: Evans (Chair), Galley, Goddard, Maples, Redstone and Ungar |
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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

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

33. 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.

34. Apologies for Absence/Substitutions

35. 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.

36. Minutes of the last Policy & Resources meeting held on 27 April 2023

5 - 8

37. 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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| 38. | Revenue and Capital Budget 2022/23 and Capital Programme 2022/23 to 2026/27 Monitoring - Provisional Outturn | 9 - 34 |
| | Report of the Assistant Director Resources/Treasurer | |
| 39. | Revenue and Capital Budget 2023/24 and Capital Programme 2023/24 to 2027/28 Monitoring at Month 2 (end May) | 35 - 56 |
| | 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 for assistance.

Agendas and minutes of meetings are available on the East Sussex Fire & Service website: www.esfrs.org.