

Policy & Resources Panel

9 November 2023



Membership:

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

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

40. 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.

41. Apologies for Absence/Substitutions

42. Notification of items which the Chair considers urgent and proposes to take at the end of the agenda/Chair's business items

Any Members wishing to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgently.

43. Minutes of the last Policy & Resources meeting held on 20 July 2023

5 - 8

44. Callover

The Chair 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 Chair 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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| 45. | Revenue and Capital Budget 2023/24 and Capital Programme 2023/24 to 2027/28 Monitoring at Month 6 (end September) | 9 - 34 |
| | Report of the Assistant Director Resources/Treasurer | |
| 46. | Treasury Management - Half Year Review for 2023/24 | 35 - 48 |
| | Report of the Assistant Director Resources/Treasurer | |
| 47. | Preston Circus - Request to Proceed to RIBA Stage 5 - Contract Award, with approval for additional funding | 49 - 60 |
| | Report of the Assistant Director Resources/Treasurer | |
| 48. | East Sussex Business Rate Pool | 61 - 64 |
| | Report of the Assistant Director Resources/Treasurer | |
| 49. | Firefighters' Pension Scheme (FPS) Age Discrimination, Remedy & Immediate Detriment Briefing Note | 65 - 70 |
| | Report of the Assistant Director People Services | |

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.

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