

Fire Authority

15 June 2023



Membership:

Councillors: Asaduzzaman, Azad, Dowling, Evans, Galley, Geary, Goddard, Lambert, Maples, Marlow-Eastwood, Muten, Osborne, Redstone, Scott, Taylor, Theobald, Ungar and West

You are requested to attend this meeting to be held in the Council Chamber, County Hall, East Sussex County Council, St Anne's Crescent, Lewes at 10.30 am

Quorum: 6

Contact:	Abigail Blanshard democraticservices@esfrs.org
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Agenda

207. 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.

208. Election of Chairperson

5 - 8

Report of the Monitoring Officer

209. Election of Vice-Chairperson

9 - 10

Report of the Monitoring Officer

210. Apologies for Absence

211. 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

- 212. To consider any public questions**
- 213. To receive any petitions**
- 214. Non-confidential Minutes of the Previous Meeting** **11 - 22**
 To approve the Non-confidential Minutes of the last meeting held on 9 February 2023
- 215. Callover**
 The Chairperson 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 Chairperson will then ask the Fire Authority to adopt without debate the recommendations and resolutions contained in the relevant reports for these items which have not been called.
- 216. Political Representation on the Panels of the Fire Authority** **23 - 28**
 Report of the Monitoring Officer
- 217. Fire Authority and Panel Meetings 2023-2024** **29 - 30**
 Report of the Democratic Services Manager
- 218. Treasury Management - Stewardship Report for 2022/23** **31 - 44**
 Report of the Assistant Director Resources/Treasurer
- 219. Medium Term Financial Plan Tranche 4 Update Report** **45 - 50**
 Report of the Assistant Chief Fire Officer

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

Date of Publication: 7 June 2023

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.