

# Fire Authority

## 7 September 2023



### Membership:

Councillors: Galley (Chairman), Lambert (Vice-Chair), Asaduzzaman, Azad, Dowling, Evans, Geary, Goddard, Maples, Marlow-Eastwood, Muten, Osborne, Redstone, Scott, 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

<b>Contact:</b>	Abigail Blanshard 07950 877168, <a href="mailto:democraticservices@esfrs.org">democraticservices@esfrs.org</a>
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## Agenda

### 220. 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.

### 221. Apologies for Absence

### 222. 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

### 223. To consider any public questions

### 224. To receive any petitions

### 225. Non-confidential Minutes of the Previous Meeting

To approve the non-confidential Minutes of the last meeting held on

15 June 2023

**226. 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 Fire Authority to adopt without debate the recommendations and resolutions contained in the relevant reports for these items which have not been called.

**227. Revenue and Capital Budget 2023/24 and Capital Programme 2023/24 to 2027/28 Monitoring at Month 4** **15 - 40**

Report of the Assistant Director Resources/Treasurer

**228. 2024/25 to 2028/29 Strategic Service Planning and Medium Term Financial Plan** **41 - 54**

Report of the Assistant Director Resources/Treasurer

**229. Financial Regulations Update** **55 - 92**

Report of the Assistant Director Resources/Treasurer

**230. 2022/23 Annual Performance Outcome Report** **93 - 146**

Report of the Assistant Director Planning & Improvement

**231. Amendment to Calendar of Meetings 2023-2024** **147 - 148**

Report of the Democratic Services Manager

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

Date of Publication: 30 August 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](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).