Fire Authority 7 December 2023



Membership:

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

07950 877168, democraticservices@esfrs.org

Agenda

232. 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.

233. Apologies for Absence

234. 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

- 235. To consider any public questions
- 236. To receive any petitions

237. Non-confidential Minutes of the Previous Meeting

5 - 14

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

7 September 2023

238. 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.

239.	Provision of Monitoring Officer, Deputy Monitoring Officer & Legal Services	15 - 18
	Report of the Assistant Director Resources/Treasurer	
240.	2024/25 to 2028/29 Strategic Planning and Medium Term Financial Plan	19 - 34
	Report of the Assistant Director Resources/Treasurer	
241.	Integrated Transport Function - Fort Road Site, Newhaven	35 - 44
	Report of the Assistant Chief Fire Officer	

ABRAHAM GHEBRE-GHIORGHIS

Monitoring Officer

East Sussex Fire Authority
c/o Brighton & Hove City Council

Date of Publication: 29 November 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 <u>democraticservices@esfrs.org</u> for assistance.

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