



## **Minutes of the meeting of the Essex Fire Authority, held on Wednesday, 02 August 2017**

### **Present:**

Vice-Chairman: Councillor A Holland

### **Councillors:**

B Aspinell	M McEwen
D Blackwell	J Moran
J Chandler	R Pratt
A Erskine	W Schmitt
M Garnett	A Sheldon
I Henderson	A Turrell
P Honeywood	A Watkins
J Lumley	

The following Officers were present in support throughout the meeting:

Shirley Jarlett Clerk and Monitoring Officer to the Authority  
Sophie Campion Committee Officer

### **1 Apologies for Absence**

Apologies for absence were received from Councillors J Beavis, F Evans, M Hardware, A Hedley (Chairman), C Kent, B Massey and R Woodley.

Councillor A Holland (Vice-Chairman) in the Chair.

### **2 Declarations of Interest**

There were no declarations of interest.

### **3 Date of Next Meeting**

Members noted that the next meeting of the Authority would take place on Wednesday 6 September 2017 at 10.00am.

**4 Exclusion of the Press and Public****Resolved:**

That having reached the view that, in each case, the public interest in maintaining the exemption (and discussing the matter in private) outweighed the public interest in disclosing the information, the public (including the press) be excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information as specified in paragraphs 1 and 4 of Part I of Schedule 12A of the Local Government Act 1972 (information relating to any individual or information relating to any consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office-holders under the authority).

**5 Employment Matters**

- Information relating to any individual;
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

**6 Urgent Exempt Business**

There being no urgent business, the meeting closed at 9.42am.

Signed.....  
(Chairman)

Date.....

