



Minutes of the meeting of the Essex Fire Authority, held on Tuesday, 25 April 2017

Present:

Chairman: Councillor A Hedley

Vice-Chairman: Councillor A Holland

Councillors:

B Aspinell*	J Knapman
A Bayley*	M McEwen
J Chandler	V Metcalfe
M Danvers	A Naylor*
C Guglielmi*	C Seagers
I Henderson	A Turrell*
M Hoy	A Watkins
N Hume*	A Wood*
C Kent*	R Woodley

*For part of the meeting only

The following officers were present in support throughout the meeting

Caroline Cotterell	Interim Head of Human Resources
Judith Dignum	Committee Services Manager

1 Apologies for Absence

Apologies for absence were received from Councillors D Blackwell, A Erskine, P Honeywood and J Ware-Lane.

2 Date of Next Meeting

Members noted that the next meetings of the Authority would take place on Wednesday 14 June (annual meeting for the conduct of 'ceremonial' business) and Wednesday 28 June 2017, both at 10:00am at Essex County Fire and Rescue Service Headquarters, Kelvedon Park.

3 Exclusion of the Press and Public

That, having reached the view that 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 involves the likely disclosure of exempt information as specified in paragraphs 1 and 4 of part 1 of Schedule 12A of the Local Government Act 1972.

4 Employment Matters

(Press and Public excluded)

The Authority considered report EFA/066/17 by the Clerk and Monitoring Officer to the Authority, which concerned employment matters. Further details are set out in the confidential appendix to these minutes.

Resolved:

That, arising from consideration of report EFA/066/17, action be taken as set out in the confidential appendix to these minutes.

5 Closing Remarks

Noting that this would be the last meeting of the Authority prior to the Essex County Council elections on 4 May, the Chairman thanked Members for their support and wished them well for the future.

The meeting closed at 2.52pm.

Signed.....
(Chairman)

Date.....