

Policy & Resources Committee

Date of meeting 1 December 2022

**OFFICER AMENDMENT
REVIEW OF THE COUNCIL'S CONSTITUTION**

Add a new paragraph 3.28 after 3.27 as follows:

Proposal relating to the appointment of a member to East Sussex Fire and Rescue Service

3.28 Following the very sad death of Councillor Garry Peltzer-Dunn, the Conservative Group has nominated Councillor Robert Nemeth to be appointed as a member of ESFRS. This appointment can be made by Policy & Resources Committee as opposed to full Council for reasons of timing. The next Fire Authority meeting takes place on 8th December and therefore Policy & Resources Committee is requested to approve the appointment.

The additional recommendation to read:

2.5 Agrees the appointment of Councillor Robert Nemeth as a member of East Sussex Fire and Rescue Service as set out at paragraph 3.28.

The numbering of the following recommendations to be updated as follows:-

Full Council

2.6 Approves the proposed changes referred to in paragraph 2.1

Policy & Resources Committee and Full Council:

2.7 Authorise the Chief Executive and Monitoring Officer to take all steps necessary or incidental for the implementation of the changes agreed by the Policy & Resources Committee and by Full Council, and authorise the

Monitoring Officer to amend and re-publish the Council's constitutional documents to incorporate the changes.

- | 2.8 Agree that the proposed changes come into force immediately following their approval by Policy & Resources Committee or by Full Council, as appropriate.