

GOVERNANCE COMMITTEE

TUESDAY 27 JANUARY 2015 at 2.00 pm (or at the conclusion of Cabinet, whichever is the later)

COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Glazier (Chair)
Councillors Elkin, Howson, Tutt and Webb

A G E N D A

1. Minutes of last meeting held on 16 December 2014 (page 1)
2. Apologies for absence
3. Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of items which the Chair considers to be urgent and proposes to take at the end of the agenda. Any Members who wish to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgently
5. Amendment to Constitution – Review of Proper Officer Appointments – report by the Director of Communities, Economy and Transport (page 3)
6. Local Managers' Pay 2015/16 – report by Chief Operating Officer (page 5)
7. Home Working Policy – report by Chief Operating Officer (page 9)
8. Any other non-exempt items previously notified under item 4

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19 January 2015
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