



## GOVERNANCE COMMITTEE

MONDAY, 29 JUNE 2015

12.00 NOON (OR THE CONCLUSION OF THE CABINET WHICHEVER IS THE LATER)  
ROOM CC1, COUNTY HALL, LEWES

**MEMBERSHIP** - Councillor Keith Glazier (Chair)  
Councillors Godfrey Daniel, David Elkin, Philip Howson and David Tutt

### A G E N D A

- 1 Minutes of the meeting held on 28 April 2015 (*Pages 3 - 4*)
- 2 Apologies for absence
- 3 Disclosures of interests  
Disclosures 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 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part 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 urgent.
- 5 East Sussex Electoral Boundary Review (*Pages 5 - 16*)  
Report by Assistant Chief Executive
- 6 Members' refreshment provision at meetings (*Pages 17 - 18*)  
Report by Assistant Chief Executive
- 7 Amendments to Constitution Rules of Procedure - Disciplinary process for senior officers (*Pages 19 - 24*)  
Report by Chief Operating Officer
- 8 East Sussex Pension Board - Appointment of a Member (*Pages 25 - 26*)  
Report by Chief Operating Officer
- 9 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

19 June 2015

Contact Andy Cottell, 01273 481955,  
01273 481935  
Email: [andy.cottell@eastsussex.gov.uk](mailto:andy.cottell@eastsussex.gov.uk)

