



**GOVERNANCE COMMITTEE**

**TUESDAY, 26 JANUARY 2016**

**12 NOON (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)**  
**COMMITTEE ROOM, 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 19 November 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 Appointment of Director to the Board of Trip Rate Information Computer System Consortium Ltd LATC (*Pages 5 - 8*)  
Report by Director of Communities, Economy and Transport
- 6 Local Managers' Pay 2016/17 (*Pages 9 - 14*)  
Report by Chief Operating Officer
- 7 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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18 January 2016

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