



## GOVERNANCE COMMITTEE

TUESDAY, 8 MARCH 2016

12.30 PM (OR AT THE CONCLUSION OF THE MEMBERS' DEVOLUTION BRIEFING,  
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 26 January 2016 (*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 Allocation to political groups, the Independent Democrat Group and Independent Group of places on committees (*Pages 5 - 8*)  
Report by Assistant Chief Executive
- 6 Pay Policy Statement (*Pages 9 - 18*)  
Report by Chief Operating Officer
- 7 Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2016/17 (*Pages 19 - 24*)  
Report by Interim Assistant Director, Personnel and Training
- 8 Any other items previously notified under agenda item 4

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

29 February 2016

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