

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room, County Hall, Lewes on 8 March 2016.

PRESENT: Councillors Keith Glazier (Chair), Godfrey Daniel, David Tutt, Mike Pursglove and Sylvia Tidy

ALSO PRESENT Councillor John Ungar

28 MINUTES OF THE MEETING HELD ON 26 JANUARY 2016

28.1 RESOLVED – that the minutes of the last meeting of the Committee held on 26 January 2016 be approved as a correct record

29 APOLOGIES FOR ABSENCE

29.1 Apologies for absence were received from Councillors Elkin and Howson. It was noted that Councillors Tidy and Pursglove were substituting for them

30 REPORTS

30.1 Copies of the reports referred to below are included in the minute book

31 ALLOCATION TO POLITICAL AND INDEPENDENT GROUPS OF PLACES ON COMMITTEES

31.1 The Committee considered a report by the Assistant Chief Executive regarding the allocation of places on committees, sub-committees, panels and other bodies to the six political and independent groups

31.2 The Committee RESOLVED – to recommend the County Council to allocate to political and independent groups the places on, and membership of, the main committees as set out in Appendix 1 of the report

32 PAY POLICY STATEMENT

32.1 The Committee considered a report by the Chief Operating Officer regarding the Pay Policy Statement for 2016/17

32.2 The Committee RESOLVED to:

- 1) recommend the County Council to agree the updated pay policy statement for 2016/17; and
- 2) receive a further report with the Pay Policy Statement updated appropriately to reflect the outcome of the current Government consultations, once known

33 CHIEF EXECUTIVE, CHIEF OFFICERS' AND DEPUTY CHIEF OFFICERS' PAY
2016/17

33.1 The Committee considered a report by the Interim Assistant Director, Personnel and Training regarding the pay award for the Chief Executive, Chief Officers and Deputy Chief Officers for 2016/17

33.2 The Committee RESOLVED to defer consideration of the pay award for the Chief Executive, Chief Officers and Deputy Chief Officers for the financial year 2016/17, until the level of the national pay award is known, and for this to be on the basis that no obligation is given to accepting parity with the national award