



## GOVERNANCE COMMITTEE

TUESDAY, 26 APRIL 2016

11.00 AM (OR AT THE CONCLUSION OF THE STANDARDS COMMITTEE, 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 8 March 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 Procurement Standing Orders (*Pages 5 - 42*)  
Report by Chief Operating Officer
- 6 East Sussex Electoral Boundary Review (*Pages 43 - 44*)  
Report by Assistant Chief Executive
- 7 Annual Leave Entitlement for Staff on Soulbury Pay Scales (*Pages 45 - 50*)  
Report by Director of Children's Services
- 8 Ordinary Commuting - employees with more than one permanent workplace (*Pages 51 - 68*)  
Report by Chief Operating Officer
- 9 Allocation to political groups and the independent groups of places on committees (*Pages 69 - 72*)  
Report by Assistant Chief Executive
- 10 Any other items previously notified under agenda item 4

PHILIP BAKER  
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18 April 2016

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