

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes on 15 November 2016.

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PRESENT Councillors Keith Glazier (Chair), Godfrey Daniel, David Elkin, Philip Howson and David Tutt

### 29 MINUTES OF THE MEETING HELD ON 20 SEPTEMBER 2016

29.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 20 September 2016 be confirmed as a correct record

### 30 REPORTS

30.1 A copy of the report referred to below is included in the minute book

### 31 AMENDMENT TO CONSTITUTION: CORPORATE PARENTING PANEL TERMS OF REFERENCE, QUORUM OF COMMITTEES, PANELS AND OTHER BODIES AND THE SCHEME OF DELEGATION TO OFFICERS

31.1 The Committee considered a report by the Assistant Chief Executive regarding proposed amendments to the Constitution.

31.2 The Committee RESOLVED to recommend the County Council to agree to the Constitution being amended as set out in paragraphs 1.4, 2.2 and 3.1 of the report