



GOVERNANCE COMMITTEE

TUESDAY, 24 JANUARY 2017

11.30 AM (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 15 November 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 Amendments to Constitution - Review of Proper Officer appointments (*Pages 5 - 6*)
Report by Assistant Chief Executive
- 6 Local Managers' Pay 2017/18 (*Pages 7 - 12*)
Report by Chief Operating Officer
- 7 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
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16 January 2017

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