

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes on 24 January 2017.

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

### 32 MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2016

32.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 15 November 2016 be confirmed as a correct record.

### 33 REPORTS

33.1 A copy of the reports referred to below are included in the minute book.

### 34 AMENDMENTS TO CONSTITUTION - REVIEW OF PROPER OFFICER APPOINTMENTS

34.1 The Committee considered a report by the Assistant Chief Executive reviewing Proper Officer appointments

34.2 The Committee RESOLVED to recommend the County Council to:

- (1) agree to the Assistant Chief Executive post being designated as the Proper Officer for accepting declarations of acceptance of office as set out in paragraph 1.1 of the report; and
- (2) agree to the Chief Executive exercising this role in the event that the Assistant Chief Executive is, for any reason, unable to act.

### 35 LOCAL MANAGERS' PAY 2017/18

35.1 The Committee considered a report by the Chief Operating Officer concerning the pay offer for the LMG Pay negotiations with UNISON for 2017/18.

35.2 The Committee RESOLVED to determine that the pay offer for LMG Managers to be negotiated with UNISON for the financial year 2017/18 as being equivalent to the national pay offer of 1%