



GOVERNANCE COMMITTEE

TUESDAY, 7 MARCH 2017

11.00 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 24 January 2017 (*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 Pay Policy Statement 2017/18 (*Pages 5 - 14*)
Report by Chief Operating Officer
- 6 Amendment to Constitution: Joint Arrangements (*Pages 15 - 18*)
Report by Assistant Chief Executive
- 7 Local Government Pension Scheme Investment Pooling: Appointment of a Council representative to the Joint Governance Committee (*Pages 19 - 20*)
Report by Interim Chief Finance Officer
- 8 Local Code of Corporate Governance (*Pages 21 - 28*)
Report by Assistant Chief Executive
- 9 Local Managers' Pay 2017/18 (*Pages 29 - 32*)
Report by Chief Operating Officer
- 10 Chief Executive, Chief Officers' and Deputy Chief Officers Pay 2017/18 (*Pages 33 - 38*)
Report by Head of Human Resources and Organisational Development
- 11 Any other items previously notified under agenda item 4

PHILIP BAKER
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27 February 2017

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