



**GOVERNANCE COMMITTEE**

**FRIDAY, 3 JUNE 2016 AT 12 NOON**

**ROOM CC2, 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 26 April 2016 (*Pages 3 - 6*)
- 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 East Sussex Electoral Boundary Review (to follow)  
Report by Assistant Chief Executive
- 6 Orbis Pay Strategy (*Pages 7 - 16*)  
Report by Chief Operating Officer
- 7 Local Managers' Pay 2016/17 (*Pages 17 - 22*)  
Report by Chief Operating Officer
- 8 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

25 May 2016

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