



## GOVERNANCE COMMITTEE

**TUESDAY, 19 SEPTEMBER 2017**

**12.00 NOON (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, Rupert Simmons and David Tutt

### A G E N D A

- 1 Minutes of the meeting held on 5 September 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 Employment Appeal Panel - Member Appeal Hearings (*Pages 5 - 10*)  
Report by Chief Operating Officer
- 6 Review of Members' Allowances (*Pages 11 - 26*)  
Report by Assistant Chief Executive
- 7 Disclosure and Barring Service Checks for Councillors (*Pages 27 - 42*)  
Report by Assistant Chief Executive
- 8 Proposed discontinuation of the Education Performance Panel, Governors Panel and the Music Service Management Committee (*Pages 43 - 46*)  
Report by Director of Children's Services
- 9 Amendments to Constitution - Scheme of Delegation to Officers (*Pages 47 - 48*)  
Report by Director of Communities, Economy and Transport
- 10 Appointments to Outside Bodies - Conservators of Ashdown Forest (*Pages 49 - 50*)  
Report by Assistant Chief Executive
- 11 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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11 September 2017

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