



GOVERNANCE COMMITTEE

TUESDAY, 23 JANUARY 2018

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, Rupert Simmons and David Tutt

A G E N D A

- 1 Minutes of the meeting held on 14 November 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 Revisions to Procurement Standing Orders (*Pages 5 - 44*)
Report by Chief Operating Officer
- 6 Armed Forces Champion (*Pages 45 - 50*)
Report by Director of Adult Social Care and Health
- 7 Amendment to Constitution - Scheme of Delegation to Officers (*Pages 51 - 64*)
Report by Director of Communities, Economy and Transport
- 8 Amendment to Constitution - Financial procedure Rules (*Pages 65 - 68*)
Report by Chief Operating Officer
- 9 Amendment to Constitution - Motions (*Pages 69 - 70*)
Report by Assistant Chief Executive
- 10 Amendment to the Council's quarterly monitoring and the terms of reference of Governance Committee (*Pages 71 - 72*)
Report by Assistant Chief Executive
- 11 Additional Leave Purchase Scheme (*Pages 73 - 82*)
Report by Chief Operating Officer
- 12 Local Managers' Pay 2018/19 (*Pages 83 - 86*)
Report by Chief Operating Officer
- 13 Membership of the Pension Board (*Pages 87 - 88*)

Report by Chief Operating Officer

- 14 Appointment to Outside Body - Chailey Heritage Foundation Governing Body (*Pages 89 - 90*)
Report by Assistant Chief Executive
- 15 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
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15 January 2018

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