

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room - County Hall, Lewes on 24 April 2018.

PRESENT Councillors Keith Glazier (Chair), Godfrey Daniel, David Elkin, Rupert Simmons and David Tutt

50 MINUTES OF THE MEETING HELD ON 19 MARCH 2018

50.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 19 March be confirmed and signed as a correct record

51 APPOINTMENTS OF MEMBERS TO COMMITTEES, SUB-COMMITTEES, PANELS AND OTHER BODIES

51.1 The Committee considered a report by the Assistant Chief Executive regarding the allocation of places on committees to groups.

51.2 The Committee RESOLVED (by 3 votes to 1 with 1 abstention) – to (1) recommend the County Council to

(a) allocate to the political and independent groups the places on, and membership of, the main committees as set out in Appendix 1;

(b) allocate places on the other committees and panels as set out in Appendix 2;

(c) allocate the Chair and Vice Chair positions on committees as set out in the table below;

Committee	Chair	Vice-Chair
Regulatory	Conservative	
Audit Committee	Liberal Democrat	Conservative
People Scrutiny Committee	Conservative	Liberal Democrat
Place Scrutiny Committee	Conservative	Labour
Health Overview and Scrutiny Committee	Conservative	Conservative
Governance Committee	Conservative	
Planning Committee	Conservative	Conservative
Pension Committee	Conservative	
Standards Committee	Conservative	

(d) delegate authority to the Assistant Chief Executive to amend the Council's Constitution where necessary so as to give effect to this decision; and

(2) agree that a review of the need for the Regulatory Committee and the number of councillors appointed to the scrutiny committees be undertaken and reported to the Governance Committee in early 2019 to enable any changes to be made before the Annual Council meeting.

52 DATA PROTECTION OFFICER DESIGNATION REQUIRED BY THE GENERAL DATA PROTECTION REGULATION

52.1 The Committee considered a report by the Chief Operating Officer regarding a Data Protection Officer designation as required by the General Data Protection Regulation

52.2 It was RESOLVED to recommend the County Council to –

1) approve the Council having a single shared designated statutory Data Protection Officer with Brighton & Hove City Council and Surrey County Council;

2) delegate authority to the Chief Operating Officer, in consultation with the Chief Executive, to appoint or designate to the role of statutory Data Protection Officer; and

3) delegate authority to the Assistant Chief Executive to amend the Council's Constitution where necessary so as to give effect to this decision and to include provision in the Scheme of Delegation to Officers for the new statutory Data Protection Officer

53 APPOINTMENT TO OUTSIDE BODIES

53.1 The Committee considered a report by the Assistant Chief Executive regarding the appointment of a Council representative to the Board of Ashdown Forest Conservators.

53.2 It was RESOLVED – to appoint Councillor Stephen Shing as a Council representative on the Board of Conservators of Ashdown Forest