



## GOVERNANCE COMMITTEE

TUESDAY, 12 JULY 2016

12.30 PM (OR AT THE CONCLUSION OF THE GROUP LEADERS' MEETING, 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 3 June 2016 (*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 Attendance Management Procedure (*Pages 5 - 38*)  
Report by Chief Operating Officer
- 6 Length of speeches at County Council and Cabinet meetings (*Pages 39 - 40*)  
Report by Assistant Chief Executive
- 7 Future Operating Model - Finance (*Pages 41 - 52*)  
Report by Chief Operating Officer
- 8 Amendments to the Constitution - Scheme of Delegation to Officers (*Pages 53 - 54*)  
Report by the Assistant Chief Executive
- 9 Appointments to Outside Bodies - Hailsham Area Action Plan Steering Group (*Pages 55 - 56*)  
Report by the Director of Communities, Economy and Transport
- 10 Local Managers' Pay 2016/17 (*Pages 57 - 60*)  
Report by Chief Operating Officer
- 11 Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2016/17 (*Pages 61 - 66*)  
Report by Head of Human Resources and Organisational Development

12 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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4 July 2016

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