

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Room CC2, County Hall, Lewes on 27 June 2017.

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

1 MINUTES OF THE MEETING HELD ON 12 MAY 2017

1.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 12 May 2017 be confirmed as a correct record

2 REPORTS

2.1 A copy of the reports referred to below are included in the minute book

3 APPOINTMENT TO OUTSIDE BODY: POLICE AND CRIME PANEL

3.1 The Committee considered a report by the Assistant Chief Executive regarding the appointment of a second representative to the Sussex Police and Crime Panel.

3.2 It was RESOLVED to appoint Councillor Lambert as a second representative on the Police and Crime Panel for a one year period

4 AMENDMENT TO CONSTITUTION: TRANSPORT AND STUDENT SUPPORT PANEL

4.1 The Committee considered a report by the Assistant Chief Executive proposing amendments to the Constitution.

4.2 The Committee RESOLVED to recommend the County Council to agree to the Constitution being amended as set out in paragraph 1.6 of the report