

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room - County Hall, Lewes on 22 January 2019.

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

ALSO PRESENT Councillor Richard Stogdon

24 MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2018

24.1 RESOLVED – that the minutes of previous meeting of the Committee held on 13 November 2018 be confirmed and signed as a correct record.

25 REPORTS

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

26 ANTI MONEY LAUNDERING POLICY

26.1 The Committee considered a report by the Chief Operating Officer regarding a revised Anti-Money Laundering Policy.

26.2 The Committee RESOLVED to approve the Anti-Money Laundering Policy as set out in Appendix 1 of the report

27 APPOINTMENT TO OUTSIDE BODIES

27.1 The Committee considered a report by the Assistant Chief Executive regarding appointments to the East Sussex Fire Authority and the Local Government Association Coastal Issues Special Interest Group.

27.2 The Committee RESOLVED to: (1) appoint Councillor Earl-Williams as a Council representative on the East Sussex Fire Authority for the period to May 2021; and

(2) appoint Councillor Elkin as the Council's representative on the Local Government Association Coastal Issues Special Interest Group for the period to May 2021.

28 LOCAL MANAGERS' PAY 2019/20

28.1 The Committee considered a report by the Chief Operating Officer in relation to the Local Manager Group pay award for 2019/20.

28.2 The Committee RESOLVED to agree the pay award for the Local Managers Group for the financial year 2019/20 as being 2% in line with the national (NJC) award

