



## GOVERNANCE COMMITTEE

TUESDAY, 26 JUNE 2018

### 2.00 PM (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 24 April 2018 (*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 Lewes Public Library and Museum Charitable Trust and delegations for Charitable Trusts where the County Council is Trustee (*Pages 5 - 8*)  
Report by Director of Communities, Economy and Transport
- 6 Report of the Local Government and Social Care Ombudsman (*Pages 9 - 20*)  
Report by Assistant Chief Executive
- 7 Appointment to Outside Body - Sussex Police and Crime Panel (*Pages 21 - 22*)  
Report by Assistant Chief Executive
- 8 Appointment to Outside Bodies - Combe Valley Countryside Park Community Interest Company (*Pages 23 - 24*)  
Report by Assistant Chief Executive
- 9 Local Managers' Pay 2018/19 (*Pages 25 - 30*)  
Report by Chief Operating Officer
- 10 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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18 June 2018

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