



## GOVERNANCE COMMITTEE

TUESDAY, 3 MARCH 2020

10.45 AM (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)  
COMMITTEE ROOM - COUNTY HALL, LEWES

**MEMBERSHIP** - Councillor Keith Glazier (Chair)  
Councillors Nick Bennett, Godfrey Daniel, Rupert Simmons and David Tutt

### A G E N D A

- 1 Minutes of the meeting held on 28 January 2020 (*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 Adoption Panel Arrangements (*Pages 5 - 6*)  
Report by the Director of Children's Services
- 6 Code of Conduct and Conflicts of Interest Policy (*Pages 7 - 12*)  
Report by Chief Operating Officer
- 7 Parental Bereavement Leave and Pay (*Pages 13 - 14*)  
Report by Chief Operating Officer
- 8 Pay Policy Statement (*Pages 15 - 22*)  
Report by Chief Operating Officer
- 9 South East Local Enterprise Partnership Ltd - Appointment of a Director (*Pages 23 - 24*)  
Report by Director of Communities, Economy and Transport
- 10 Annual Governance Statement - Reporting on Separate Bodies (*Pages 25 - 28*)  
Report by Assistant Chief Executive
- 11 Amendments to Constitution (*Pages 29 - 32*)  
Report by Assistant Chief Executive
- 12 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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24 February 2020

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