



GOVERNANCE COMMITTEE

TUESDAY, 21 APRIL 2020 AT 2.30 PM

ROOM CC2, COUNTY HALL, LEWES

Please note that the Committee Members will not be present at County Hall but will take decisions remotely

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 3 March 2020 (*Pages 3 - 6*)
- 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 Local Government Ombudsman's Report (*Pages 7 - 20*)
Report by Assistant Chief Executive
- 6 Coronavirus (Covid-19) temporary arrangements (*Pages 21 - 24*)
Report by Assistant Chief Executive
- 7 Coronavirus - Entitlement to Occupational Sick Pay (*Pages 25 - 26*)
Report by Chief Operating Officer
- 8 Appointments to Outside Bodies (*Pages 27 - 28*)
Report by Assistant Chief Executive
- 9 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

9 April 2020

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