



## GOVERNANCE COMMITTEE

FRIDAY, 20 SEPTEMBER 2019

10.00 AM 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 16 July 2019 (*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 Customer Experience Annual Report (*Pages 5 - 46*)  
Report by the Director of Communities, Economy and Environment
- 6 Amendment to the Constitution - Scheme of Delegation to Officers (*Pages 47 - 56*)  
Report by the Director of Communities, Economy and Transport
- 7 Travel on County Council Business Policy (*Pages 57 - 58*)  
Report by Chief Operating Officer
- 8 Re-engagement of previously redundant employees (*Pages 59 - 60*)  
Report by Chief Operating Officer
- 9 Employee Loans Policy and Scheme of Delegation to Officers (*Pages 61 - 62*)  
Report by Chief Operating Officer
- 10 Any other non exempt items previously notified under agenda item 4
- 11 Exclusion of Public and Press  
To consider excluding the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraphs 1, 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to any individual and information relating to the financial or business affairs of any particular person (including the authority holding that information) or information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

- 12 Draft decision of the Local Government and Social Care Ombudsman (to follow)  
Report by the Assistant Chief Executive
- 13 Any other exempt items considered urgent by the Chair

PHILIP BAKER  
Assistant Chief Executive  
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12 September 2019

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