



**GOVERNANCE COMMITTEE**

**TUESDAY, 25 JUNE 2019**

**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 4 June 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 Procurement and Contract Standing Orders *(Pages 5 - 28)*  
Report by Chief Operating Officer
- 6 Consultation on proposed regulations in relation to the public sector exit payment cap  
*(Pages 29 - 42)*  
Report by Chief Operating Officer
- 7 Outside Body Appointment: Sussex Police and Crime Panel  
Report by Assistant Chief Executive

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

17 June 2019

Contact Andy Cottell, 01273 481955,

Email: [andy.cottell@eastsussex.gov.uk](mailto:andy.cottell@eastsussex.gov.uk)