## **GOVERNANCE COMMITTEE**



## **TUESDAY, 14 JULY 2020**

## 11.00 AM (OR AT THE CONCLUSION OF THE CABINET, WHICHGEVER IS THE LATER) ROOM CC2, COMMITTEE ROOM - COUNTY HALL, LEWES

++Please note that this meeting is taking place remotely++

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

## AGENDA

- 1 Minutes of the meeting held on 23 June 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 Partnership Working (Pages 5 6) Report by Assistant Chief Executive
- 6 Appointment to Outside Bodies (Pages 7 8) Report by Assistant Chief Executive
- 7 Any other items previously notified under agenda item 4

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

6 July 2020

Contact Andy Cottell, 01273 481955,

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NOTE: This meeting will be broadcast live on the County Council's website. The broadcast is accessible at

www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm