



## **GOVERNANCE COMMITTEE**

**TUESDAY, 23 JUNE 2020**

**10.45 AM (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)**  
**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

## **A G E N D A**

- 1 Minutes of the meeting held on 21 April 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 Amendments to Constitution - Pension Board and Pension Committee Terms of Reference and Scheme of Delegation to Officers *(Pages 5 - 34)*  
Report by Assistant Chief Executive
- 6 Review of Members' Allowances Scheme *(Pages 35 - 40)*  
Report by Assistant Chief Executive
- 7 Virtual meetings - supplementary Standing Orders *(Pages 41 - 46)*  
Report by Assistant Chief Executive
- 8 Amendment to the Constitution - Membership of the East Sussex Health and Wellbeing Board *(Pages 47 - 52)*  
Report by the Assistant Chief Executive
- 9 Amendment to Constitution - Disciplinary process for senior officers *(Pages 53 - 60)*  
Report by Chief Operating Officer
- 10 Any other items previously notified under agenda item 4

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

15 June 2020

Contact Andy Cottell, 01273 481955,

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

NOTE: This meeting will be broadcast live on the County Council's website and the record archived for future viewing. The broadcast/record is accessible at [www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)