



GOVERNANCE COMMITTEE

TUESDAY, 25 JANUARY 2022

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

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

A G E N D A

1. Minutes of the meeting held on 9 November 2021 (*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. Size of the Planning Committee (*Pages 5 - 10*)
Report by Assistant Chief Executive
6. Appointment to Outside Body - Viridor in East Sussex Board (*Pages 11 - 14*)
Report by Director of Communities, Economy and Transport
7. Any other items previously notified under agenda item 4

PHILIP BAKER
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17 January 2022

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