



GOVERNANCE COMMITTEE

TUESDAY, 19 APRIL 2022

10.30 AM (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)
COUNCIL CHAMBER, COUNTY HALL, LEWES

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 22 March 2022 *(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. Appointment of Members to Committees, Sub-Committees, Panels and other bodies
(Pages 5 - 10)
Report by Assistant Chief Executive
6. Appointment to Outside Body - Parking and Traffic Regulations Outside London
(PATROL) Adjudication Joint Committee *(Pages 11 - 12)*
Report by Assistant Chief Executive
7. Appointment to Outside Body - Combe Valley Countryside Park Community Interest
Company *(Pages 13 - 14)*
Report by Director of Communities, Economy and Transport
8. LMG Pay Award 2021/22 *(Pages 15 - 18)*
Report by Chief Operating Officer
9. Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2021/22 *(Pages 19 - 24)*
Report by Assistant Director, Human Resources and Organisation Development
10. Any other items previously notified under agenda item 4

PHILIP BAKER
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7 April 2022

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