

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes on 8 December 2020.

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

32 MINUTES OF THE MEETING HELD ON 10 NOVEMBER 2020

32.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 10 November 2020 be confirmed and signed as a correct record.

33 VOLUNTARY SEVERANCE SCHEME

33.1 The Committee considered a report by the Chief Operating Officer regarding proposed updates to the Voluntary Severance Scheme.

33.2 The Committee RESOLVED – to agree the delegations and proposed updates to the Voluntary Severance Scheme as set out in paragraphs 2.4, 2.5, 2.6 and Appendix 1 of the report