



GOVERNANCE COMMITTEE

TUESDAY, 29 JUNE 2021

10.45 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, Rupert Simmons, David Tutt and Chris Collier

A G E N D A

- 1 Minutes of the meeting held on 14 May 2021 (*Pages 3 - 6*)
- 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 Amendment to the Constitution - East Sussex Channel Panel (*Pages 7 - 18*)
Report by Director of Adult Social Care
- 6 Amendment to the Recruitment Incentives Policy (*Pages 19 - 24*)
Report by Chief Operating Officer
- 7 Coronavirus temporary arrangements (*Pages 25 - 28*)
Report by Assistant Chief Executive
- 8 Appointments to outside bodies (*Pages 29 - 32*)
Report by Assistant Chief Executive
- 9 Appointment to outside body - Police and Crime Panel (*Pages 33 - 34*)
Report by Assistant Chief Executive
- 10 Conservators of Ashdown Forest - Appointment of Council representatives (*Pages 35 - 36*)
Report by Assistant Chief Executive
- 11 Any other non exempt items previously notified under agenda item 4
- 12 Exclusion of Public and Press
To consider excluding the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraphs 1 of Part 1 of

Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to any individual.

- 13 Conservators of Ashdown Forest - Appointment of Council representatives (*Pages 37 - 46*)
Report by Assistant Chief Executive
- 14 Any other exempt items considered urgent by the Chair

PHILIP BAKER
Assistant Chief Executive
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21 June 2021

Contact Andy Cottell, 01273 481955,

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