



GOVERNANCE COMMITTEE

THURSDAY, 29 SEPTEMBER 2022

11.00 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 2 September 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. Annual Customer Experience Report (*Pages 5 - 30*)
Report by Director of Communities, Economy and Transport
6. Amendment to Constitution - Scheme of Delegation to Officers (*Pages 31 - 44*)
Report by Chief Operating Officer
7. Scrutiny Committee Activity (*Pages 45 - 84*)
Report by Assistant Chief Executive
8. Employee Loan Scheme (*Pages 85 - 90*)
Report by Chief Operating Officer
9. Amendment to Constitution - Health and Wellbeing Board Terms of Reference (*Pages 91 - 98*)
Report by Assistant Chief Executive
10. Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
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21 September 2022

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