



GOVERNANCE COMMITTEE

TUESDAY, 18 APRIL 2023

10.15 AM (OR AT THE CONCLUSION OF 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 7 March 2023 (*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, Subcommittees and other bodies (*Pages 5 - 10*)
Report by Assistant Chief Executive.
6. Personal Safety of Councillors (*Pages 11 - 44*)
Report by Assistant Chief Executive.
7. Pension Board Appointments (*Pages 45 - 46*)
Report by the Chief Finance Officer.
8. Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

6 April 2023

Contact Georgina Seligmann, Governance and Democracy Manager,
01273 481955
Email: georgina.seligmann@eastsussex.gov.uk