



**GOVERNANCE COMMITTEE**

**TUESDAY, 22 MARCH 2022**

**11.00 AM (OR AT THE CONCLUSION OF THE COUNTY COUNCIL, 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 1 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. Amendment to the Constitution - Cabinet priorities for the year (*Pages 5 - 6*)  
Report by Assistant Chief Executive
6. Adult Social Care and Health Functions (*Pages 7 - 8*)  
Report by Chief Executive
7. Adoption Agency Delegation (*Pages 9 - 10*)  
Report by Director of Children's Services
8. Scrutiny Activity Update (*Pages 11 - 40*)  
Report by Assistant Chief Executive
9. LMG Pay Award 2021/22 (*Pages 41 - 46*)  
Report by Chief Operating Officer
10. ACCESS Joint Committee - appointment of a substitute (*Pages 47 - 48*)  
Report by Chief Finance Officer
11. Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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14 March 2022

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