



GOVERNANCE COMMITTEE

THURSDAY, 28 SEPTEMBER 2023

10.30 AM (OR AT THE CONCLUSION OF CABINET WHICHEVER IS THE LATER) COUNCIL
CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)
Councillors Nick Bennett, Bob Bowdler, Chris Collier and David Tutt

A G E N D A

1. Minutes of the meeting held on 18 July 2023 (*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. Allocation of places for Committees (*Pages 7 - 12*)
Report by the Assistant Chief Executive.
6. Allocation of places for outside bodies (*Pages 13 - 16*)
Report by the Assistant Chief Executive.
7. Motions to Full Council (*Pages 17 - 20*)
Report by the Assistant Chief Executive.
8. Guidance for the public speaking at Council (*Pages 21 - 22*)
Report by the Assistant Chief Executive.
9. IRP Report on remuneration (*Pages 23 - 24*)
Report by the Assistant Chief Executive.
10. Pension Board Membership (*Pages 25 - 26*)
Report by the Chief Finance Officer.
11. Relocation Scheme (*Pages 27 - 28*)
Report by the Chief Operating Officer.
12. Customer Experience Report 2022/23 (*Pages 29 - 60*)
Report by the Director of Communities, Economy and Transport.

13. Any other items previously notified under agenda item 4

PHILIP BAKER
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20 September 2023

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