## **GOVERNANCE COMMITTEE**



## TUESDAY, 7 NOVEMBER 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, Bob Bowdler, Chris Collier, Johnny Denis and

**David Tutt** 

## AGENDA

- 1. Minutes of the meeting held on 28 September (Pages 3 6)
- 2. Apologies for absence
- 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. Scrutiny Chairs (Pages 7 8)
  Report by the Assistant Chief Executive.
- 6. Member Training and Development Programme (Pages 9 18) Report by the Assistant Chief Executive.
- 7. Outside Body Appointment Joint Parking Board (*Pages 19 22*) Report of the Director of Communities, Economy and Transport.
- 8. Employee loans for Visa fees (Pages 23 24) Report of the Chief Operating Officer.
- 9. Any other items previously notified under agenda item 4

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

30 October 2023

Contact Georgina Seligmann, Governance and Democracy Manager 01273 481955

Email: georgina.seligmann@eastsussex.gov.uk