



GOVERNANCE COMMITTEE

TUESDAY, 5 MARCH 2024

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, Johnny Denis and David Tutt

A G E N D A

1. Minutes of the meeting held on 23 January 2024 (*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. Appointments to the Independent Remuneration Panel (*Pages 5 - 6*)
Report by the Assistant Chief Executive.
6. Amendment to the Constitution - Scheme of Delegation to Officers (*Pages 7 - 14*)
Report by the Chief Finance Officer.
7. Any other items previously notified under agenda item 4

PHILIP BAKER
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26 February 2024

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