



GOVERNANCE COMMITTEE

TUESDAY, 16 APRIL 2024

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

A G E N D A

1. Minutes of the meeting held on 5 March 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. Appointment to Committees (*Pages 5 - 14*)
Report by the Assistant Chief Executive.
6. Outside Body Appointment - GSEnz Hub (*Pages 15 - 36*)
Report by the Director of Communities, Economy and Transport.
7. Amendment to the Constitution - Health Overview and Scrutiny Committee Terms of Reference (*Pages 37 - 42*)
Report by the Assistant Chief Executive.
8. Any other items previously notified under agenda item 4
9. Exclusion of the Public and Press
To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraphs 1,2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to any individual, which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any person (including the authority holding that information) respectively.
10. Consideration of complaints relating to the Council and Officers (*Pages 43 - 586*)
Report by the Assistant Chief Executive.

11. Any other exempt items considered urgent by the Chair

PHILIP BAKER
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5 April 2024

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