



GOVERNANCE COMMITTEE

TUESDAY, 13 DECEMBER 2022

11.30 AM 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 8 November 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. LMG Managers Pay Offer 2022/2023 (*Pages 5 - 8*)
Report by Chief Operating Officer
6. Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2022/23 (*Pages 9 - 16*)
Report by Assistant Director of Human Resources and Organisation Development
7. Quarterly Scrutiny Report (*Pages 17 - 50*)
Report by Assistant Chief Executive
8. Non Attendance Report (*Pages 51 - 52*)
Report by Assistant Chief Executive
9. Any other items previously notified under agenda item 4

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

5 December 2022

Contact Georgina Seligmann, Governance and Democracy Manager,
01273 481955
Email: georgina.seligmann@eastsussex.gov.uk