



GOVERNANCE COMMITTEE

THURSDAY, 26 SEPTEMBER 2024

10.30AM (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 16 July 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 Outside Bodies (*Pages 5 - 6*)
Report by the Deputy Chief Executive.
6. DBS Checks for Members (*Pages 7 - 70*)
Report by the Deputy Chief Executive.
7. Amendment to the Constitution (*Pages 71 - 78*)
Report by the Chief Executive.
8. Customer Experience Annual Report 2023/24 (*Pages 79 - 116*)
Report by the Director of Communities, Economy and Transport.
9. Assistant Director Post in the Children's Services Department (*To Follow*)
Report by the Chief Executive.
10. Any other items previously notified under agenda item 4

PHILIP BAKER
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18 September 2024

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