



GOVERNANCE COMMITTEE

TUESDAY, 10 DECEMBER 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 13 November 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 (to Follow)
Report by the Deputy Chief Executive.
6. LMG Managers Pay 2024-2025 (*Pages 5 - 8*)
Report by the Chief Operating Officer.
7. Review of Annual Governance Report & 2023/24 Statement of Accounts (*Pages 9 - 214*)
Report by the Chief Finance Officer.
8. Scrutiny Update (*Pages 215 - 248*)
Report by the Deputy Chief Executive.
9. Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2024/25 (*Pages 249 - 254*)
Report by the Assistant Director, Human Resources and Organisation Development.
10. Any other items previously notified under agenda item 4

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

2 December 2024

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