## **GOVERNANCE COMMITTEE**





## 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 and David Tutt

## <u>A G E N D A</u>

- 1. Minutes of the meeting held on 18 April 2023 (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. Scrutiny Activity Update *(Pages 5 38)* Report by the Assistant Chief Executive
- 6. Change in Committee membership: Corporate Parenting Panel (Pages 39 40) Report by the Assistant Chief Executive
- Appointments to Committees: Standards Committee and Planning Committee (Pages 41 42) Report by the Assistant Chief Executive
- Appointments to Outside Bodies: Local Government Association's General Assembly (Pages 43 - 44) Report by the Assistant Chief Executive
- 9. Appointments to Outside Bodies: Police and Crime Panel *(Pages 45 46)* Report by the Assistant Chief Executive
- Appointments to Outside Bodies: Joint Waste and Recycling Committee (Pages 47 48) Report by the Assistant Chief Executive
- 11. Any other items previously notified under agenda item 4

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

Contact Stuart McKeown, Member Services Manager, 01273 481583 Email: <u>stuart.mckeown@eastsussex.gov.uk</u> 19 June 2023