

GOVERNANCE COMMITTEE

WEDNESDAY, 10 JANUARY 2024

12.00 PM, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair) Councillors Nick Bennett, Bob Bowdler, Chris Collier, Johnny Denis and David Tutt

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

- 1. Minutes of the meeting held on 28 November 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. LMG Managers Pay Offer 2023/24 (Pages 5 8) Report by the Chief Operating Officer.
- 6. Social Media Guidance for Councillors *(Pages 9 22)* Report by the Assistant Chief Executive.
- Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2023/24 (Pages 23 30)
 Report by the Assistant Director, Human Resources and Organisation Development.
- 8. Any other items previously notified under agenda item 4

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

2 January 2024

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