



GOVERNANCE COMMITTEE

WEDNESDAY, 24 SEPTEMBER 2025

12.30 PM, OR AT THE CONCLUSION OF CABINET, WHICHEVER IS LATER, IN THE COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier, OBE (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 27 August 2025 (*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. Amendment to the Constitution - Access to Information Procedure Rules (*Pages 5 - 18*)
Report by the Deputy Chief Executive
6. Appointment to Outside Bodies (*Pages 19 - 22*)
Report by the Deputy Chief Executive
7. LMG Managers Pay 2025/26 (*Pages 23 - 26*)
Report by the Chief Operating Officer
8. Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2025/26 (*Pages 27 - 32*)
Report by the Assistant Director, Human Resources and Organisational Development
9. Any other items previously notified under agenda item 4

PHILIP BAKER
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16 September 2025

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