



**GOVERNANCE COMMITTEE**

**TUESDAY, 10 MARCH 2026**

**10.15 AM, OR AT THE CONCLUSION OF CABINET, WHICHEVER IS THE LATER, COUNCIL CHAMBER, COUNTY HALL, LEWES**

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

**A G E N D A**

1. Minutes of the meeting held on 24 February 2026 (*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 Sussex and Brighton Combined County Authority Board (*Pages 5 - 6*)  
Report by the Deputy Chief Executive
6. Amendments to the Constitution - scrutiny call-in deadline and scheme of delegations to officers (*Pages 7 - 24*)  
Report by the Deputy Chief Executive
7. Any other items previously notified under agenda item 4

PHILIP BAKER  
Deputy Chief Executive  
County Hall, St Anne's Crescent  
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2 March 2026

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