



GOVERNANCE COMMITTEE

TUESDAY, 21 OCTOBER 2025

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

MEMBERSHIP - Councillor 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 September 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 - Budget Setting Meeting (*Pages 5 - 14*)
Report by the Deputy Chief Executive and Chief Finance Officer
6. Scrutiny Call-In Process (*Pages 15 - 22*)
Report by the Deputy Chief Executive
7. Customer Experience Annual Report (*Pages 23 - 72*)
Report by the Director of Communities, Economy and Transport
8. Any other items previously notified under agenda item 4

PHILIP BAKER
Deputy Chief Executive
County Hall, St Anne's Crescent
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13 October 2025

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