

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes on 24 January 2017.

PRESENT Councillors Keith Glazier (Chair), Godfrey Daniel, David Elkin, Philip Howson and David Tutt

32 MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2016

32.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 15 November 2016 be confirmed as a correct record.

33 REPORTS

33.1 A copy of the reports referred to below are included in the minute book.

34 AMENDMENTS TO CONSTITUTION - REVIEW OF PROPER OFFICER APPOINTMENTS

34.1 The Committee considered a report by the Assistant Chief Executive reviewing Proper Officer appointments

34.2 The Committee RESOLVED to recommend the County Council to:

- (1) agree to the Assistant Chief Executive post being designated as the Proper Officer for accepting declarations of acceptance of office as set out in paragraph 1.1 of the report; and
- (2) agree to the Chief Executive exercising this role in the event that the Assistant Chief Executive is, for any reason, unable to act.

35 LOCAL MANAGERS' PAY 2017/18

35.1 The Committee considered a report by the Chief Operating Officer concerning the pay offer for the LMG Pay negotiations with UNISON for 2017/18.

35.2 The Committee RESOLVED to determine that the pay offer for LMG Managers to be negotiated with UNISON for the financial year 2017/18 as being equivalent to the national pay offer of 1%