

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room, County Hall, Lewes on 7 March 2017.

PRESENT Councillors Keith Glazier (Chair), Godfrey Daniel, David Elkin, Mike Pursglove and David Tutt

ALSO PRESENT Councillors Laurence Keeley and Richard Stogdon

36 MINUTES OF THE MEETING HELD ON 24 JANUARY 2017

36.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 24 January 2017 be confirmed as a correct record

37 APOLOGIES FOR ABSENCE

37.1 Apologies for absence were received from Councillor Howson. It was noted that Councillor Pursglove was substituting for him.

38 REPORTS

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

39 PAY POLICY STATEMENT 2017/18

39.1 The Committee considered a report by the Chief Operating Officer regarding the Pay Policy Statement for 2017/18.

39.2 The Committee RESOLVED to:

- (1) recommend to the County Council the updated pay policy statement for 2017/18;
- and
- (2) receive a further report with the Pay Policy Statement updated appropriately to reflect the outcome of the current Government consultations set out in paragraph 2.4 of the report, once known

40 AMENDMENT TO CONSTITUTION: JOINT ARRANGEMENTS

40.1 The Committee considered a report by the Assistant Chief Executive proposing amendments to the Constitution.

40.2 The Committee RESOLVED to recommend the County Council to agree to the Constitution being amended as set out in paragraph 1.2 of the report.

41 LOCAL GOVERNMENT PENSION SCHEME INVESTMENT POOLING: APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE JOINT GOVERNANCE COMMITTEE

41.1 The Committee considered a report by the Interim Chief Finance Officer regarding the appointment of a representative to the Joint Governance Committee.

41.2 The Committee RESOLVED to appoint Councillor Stogdon as the Council's representative on the Joint Governance Committee for a period to May 2017, subject to the

County Council approving the recommendations of the Pension Committee in relation to the establishment of a joint committee for the ACCESS Pool.

42 LOCAL CODE OF CORPORATE GOVERNANCE

42.1 The Committee considered a report by the Assistant Chief Executive regarding a revised Local Code of Corporate Governance.

42.2 The Committee RESOLVED to agree to the revised Local Code of Corporate Governance as set out in Appendix 1 of the report.

43 LOCAL MANAGERS' PAY 2017/18

43.1 The Committee considered a report by the Chief Operating Officer regarding the pay award for Local Managers for 2017/18.

43.2 The Committee RESOLVED to agree the pay award for LMG Managers for the financial year 2017/18 as being 1% (in line with the national NJC award).

44 CHIEF EXECUTIVE, CHIEF OFFICERS' AND DEPUTY CHIEF OFFICERS PAY 2017/18

44.1 The Committee considered a report by the Head of Human Resources and Organisational Development regarding the pay award for the Chief Executive, Chief Officers and Deputy Chief Officers for 2017/18.

44.2 The Committee RESOLVED – to determine the pay award for the Chief Executive, Chief Officers and Deputy Chief Officers for the financial year 2017/18 as being 1% (in line with the national NJC award).