

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room, County Hall, Lewes on 12 May 2017.

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

ALSO PRESENT Councillor Rupert Simmons

45 MINUTES OF THE MEETING HELD ON 7 MARCH 2017

45.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 7 March 2017 be confirmed as a correct record.

46 APPOINTMENT TO COMMITTEES, SUB-COMMITTEES, PANELS AND OTHER BODIES

46.1 The Committee considered a report by the Assistant Chief Executive regarding the allocation of places on committees, sub-committees, panels and other bodies to the party political and independent groups.

46.2 The Committee RESOLVED (by 3 votes to 2 in relation to recommendation 3 below – the Chair exercising their casting vote) to recommend the County Council to:

(1) allocate to the political and other groups the places on, and membership of, the main committees as set out in Appendix 1;

(2) allocate places on the other committees and panels as set out in Appendix 2;

(3) allocate the Chair and Vice Chair positions on committees as set out in the table below;

Committee	Chair	Vice-Chair
Regulatory	Conservative	
Adult Social Care and Community Safety Scrutiny Committee	Conservative	Labour
Audit, Best Value and Community Services Scrutiny Committee	Liberal Democrat	Conservative
Children's Services Scrutiny Committee	Conservative	Liberal Democrat
Health Overview and Scrutiny Committee	Conservative	Independent Group
Economy, Transport and Environment Scrutiny Committee	Conservative	Conservative
Governance Committee	Conservative	
Planning Committee	Conservative	Conservative
Pension Committee	Conservative	
Standards Committee	Conservative	

(4) allocate places on the East Sussex Fire Authority to the political and other groups in accordance with the figures in paragraph 5.1 of the report and to appoint 12 councillors to serve on the Authority.

47 APPOINTMENTS TO OUTSIDE BODIES

47.1 The Committee considered a report by the Assistant Chief Executive regarding appointments to outside bodies.

47.2 The Committee RESOLVED to (1) recommend the County Council to make the following appointments to the bodies listed below

Local Government Association's General Assembly	Councillor Elkin Councillor Field Councillor Glazier Councillor Webb Councillor Glazier to have second vote
County Council's Network Council	Councillor Elkin Councillor Glazier Councillor Tutt Councillor Webb
County Councils Network Executive Committee	Councillor Glazier
Coastal Issues Special Interest Group	Councillor Earl
Sussex Inshore Fisheries and Conservation Authority	Two Conservative Members One Liberal Democrat member
South Downs National Park Authority	One Conservative Member
Conservators of Ashdown Forest	Five Conservative Members Two Liberal Democrat Members One Labour Member
Southern Regional Flood and Coastal Committee	One Conservative Member
Joint Waste Committee	One Conservative Member Substitute – Conservative Member
Sussex Police and Crime Panel	One Conservative Member (substantive appointment) A second representative may be required to address any political proportionality issues in relation to the composition of the Panel
ACCESS Joint Governance Pension Scheme (Local Government Investment Pooling)	One Conservative Member

(2) agree that where necessary recommended appointees are given authority to attend meetings to take actions prior to the appointments being confirmed at the Council meeting on 23 May 2017.