

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held in the Committee Room, County Hall, Lewes on 5 September 2017.

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

10 MINUTES OF THE MEETING HELD ON 18 JULY 2017

10.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 18 July 2017 be confirmed as a correct record.

11 REPORTS

11.1 A copy of the report referred to below is included in the minute book.

12 APOLOGIES FOR ABSENCE

12.1 Apologies for absence were received from Councillor Simmons and Councillor Tutt. It was noted that Councillor Tidy was substituting for Councillor Simmons

13 EXCLUSION OF THE PUBLIC AND PRESS

13.1 RESOLVED to exclude the public and press from the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding the information).

14 VOLUNTARY SEVERANCE SCHEME

14.1 The Committee considered a report by the Director of Children's Services regarding a voluntary severance scheme.

14.2 The Committee RESOLVED – to agree the proposals set out in the report in relation to a voluntary severance scheme

[Councillor Godfrey Daniel wished his name recorded as having voted against the above resolution]