

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room - County Hall, Lewes on 26 June 2018.

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

ALSO PRESENT - Councillors Bill Bentley and Phil Boorman

### 1 MINUTES OF THE MEETING HELD ON 24 APRIL 2018

1.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 24 April 2018 be confirmed and signed as a correct record.

### 2 REPORTS

2.1 Copies of the reports referred to below are included in the minute book.

### 3 LEWES PUBLIC LIBRARY AND MUSEUM CHARITABLE TRUST AND DELEGATIONS FOR CHARITABLE TRUSTS WHERE THE COUNTY COUNCIL IS TRUSTEE

3.1 The Committee considered a report by the Director of Communities, Economy and Transport regarding the Lewes Public Library and Museum Charitable Trust and delegations for Charitable Trusts where the Council is Trustee.

3.2 The Committee RESOLVED – to recommend the County Council to:

- (1) approve the registration of Lewes Public Library and Museum Charity with the Charity Commission;
- (2) approve the proposed governance and decision making arrangements for the Charity as set out in the report; and
- (3) approve that the delegations for decision making set out in the Constitution (including those set out in Part 3 Responsibility of Functions, which includes delegations to members and officers) apply to decisions relating to the Charitable Trusts for which the County Council is Trustee as they do to other County Council functions.

### 4 REPORT OF THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN

4.1 The Committee considered a report by the Assistant Chief Executive regarding a report of the Local Government and Social Care Ombudsman.

4.2 The Committee RESOLVED to – note the contents of the Local Government and Social Care Ombudsman's report in respect of complaint reference 16013883 and endorse the Council's actions in response to the complaint

### 5 APPOINTMENT TO OUTSIDE BODY - SUSSEX POLICE AND CRIME PANEL

5.1 The Committee considered a report by the Assistant Chief Executive regarding the appointment of a second representative on the Police and Crime Panel.

5.2 It was RESOLVED – to appoint Councillor Lambert as a second representative on the Police and Crime Panel for a one year period

6 APPOINTMENT TO OUTSIDE BODIES - COMBE VALLEY COUNTRYSIDE PARK COMMUNITY INTEREST COMPANY

6.1 The Committee considered a report by the Assistant Chief Executive regarding an appointment to the Combe Valley Countryside Park Community Interest Company.

6.2 It was RESOLVED – to appoint Councillor Beaver as a Council representative on the Combe Valley Countryside Park Community Interest Company for the period to June 2021.

7 LOCAL MANAGERS' PAY 2018/19

7.1 The Committee considered a report by the Chief Operating Officer regarding the pay offer for the LMG pay negotiations with Unison for 2018/19.

7.2 It was RESOLVED – to determine that the pay offer for LMG Managers to be negotiated with Unison for 2018/19 as being equivalent to the national pay offer of 2%