

## **GOVERNANCE COMMITTEE**

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes, on 10 March 2015.

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PRESENT                      Councillor Glazier (Chair)  
                                         Councillors Elkin, Field and Webb

### 43. MINUTES OF LAST MEETING

43.1 RESOLVED – that the minutes of the last meeting held on 27 January 2015 be approved as a correct record.

### 44. APOLOGIES FOR ABSENCE

44.1 Apologies for absence were received from Councillors Howson and Councillor Tutt. It was noted that Councillor Field was substituting for Councillor Tutt.

### 45. REPORTS

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

### 46. LOCAL GOVERNMENT PENSION SCHEME – NEW GOVERNANCE ARRANGEMENTS

46.1 The Committee considered a report by the Chief Operating Officer regarding the new arrangements for the administration of the Local Government Pension Scheme in East Sussex.

46.2 The Committee RESOLVED to recommend the County Council to:

(1) agree the Pension Board's revised constitution and terms of reference (Appendix 1 of the report);

(2) agree the changes to the appointment of scheme member representatives on the Board;

(3) establish the Pension Committee and agree its Terms of Reference (Appendix 2 of the report); and

(4) agree changes to the Terms of Reference of the Governance Committee that relate to the LGPS (paragraph 6.1d and Appendix 3 of the report).

### 47. PAY POLICY STATEMENT 2015/16

47.1 The Committee considered a report by the Chief Operating Officer regarding the pay policy statement for 2015/16.

47.2 The Committee RESOLVED to recommend the County Council to agree the updated pay policy statement for 2015/16.

### 48. LMG MANAGERS' PAY 2015/16

48.1 The Committee considered a report by the Chief Operating Officer regarding the LMG pay award for 2015/16.

48.2 The Committee RESOLVED to agree the pay award for LMG Managers for the financial year 2015/16 as being 1.19% in line with the recent national NJC award

49. CHIEF EXECUTIVE AND CHIEF OFFICERS' PAY 2015/16

49.1 The Committee considered a report by the Assistant Director, Personnel and Training regarding the pay offer for the Chief Executive, Chief Officers and Deputies for 2015/16.

49.2 The Committee RESOLVED to determine the pay offer for the Chief Executive, Chief Officers and Deputy Chief Officers for the financial year 2015/16 as being 1.19% in line with the recent national NJC award