

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes on 28 October 2020.

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

++ The Committee took the decisions remotely ++

20 MINUTES OF THE MEETING HELD ON 2 OCTOBER 2020

20.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 2 October 2020 be confirmed and signed as a correct record.

21 DISCLOSURES OF INTERESTS

21.1 Councillor Tutt declared a personal interest in Item 6 as a member of the Pension Committee, but he did not consider this to be prejudicial.

22 REPORTS

22.1 Reports referred to in the minutes below are contained in the minute book.

23 PARTNERSHIP WORKING WITH WEST SUSSEX COUNTY COUNCIL

23.1 The Committee considered a report by the Chief Executive on joint working with West Sussex County Council.

23.2 The Committee RESOLVED to agree to the establishment of a post of Executive Director, Adult Social Care and Health who will work across East and West Sussex County Councils and that they be placed on the Chief Officer Band B for the purpose of East Sussex County Council's contribution to the remuneration.

24 THE LOCAL GOVERNMENT PENSION SCHEME - EMPLOYER DISCRETIONS

24.1 The Committee considered a report by the Chief Operating Officer on an updated policy in relation to the employer discretions under the Local Government Pension Scheme operated by the County Council.

24.2 The Committee RESOLVED to recommend the County Council approves the updated policy for employer discretions under the Local Government Pension Scheme as set out in Appendix 1 of the report.