

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Council Chamber, County Hall, Lewes on 27 June 2022.

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PRESENT Councillors Keith Glazier (Chair), Nick Bennett, Rupert Simmons, David Tutt and Trevor Webb

ALSO PRESENT Councillors Colin Belsey, Penny di Cara, Peter Pragnell and Bob Standley

### 1. MINUTES OF THE MEETING HELD ON 19 APRIL 2022

1.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 19 April 2022 be confirmed and signed as a correct record.

### 2. APOLOGIES FOR ABSENCE

2.1 Apologies for absence were received from Councillor Collier. It was noted that Councillor Webb was substituting for him.

### 3. REPORTS

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

### 4. AMENDMENT TO THE CONSTITUTION - HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

4.1 The Committee Considered a report by the Assistant Chief Executive regarding proposed amendments to the Health and Wellbeing Board's Terms of Reference.

4.2 The Committee RESOLVED to recommend the County Council to approve the revised Health and Wellbeing Board's Terms of Reference set out in Appendix 1 to the report and that the Constitution be amended accordingly.

### 5. QUARTERLY SCRUTINY UPDATE

5.1 The Committee considered a report by the Assistant Chief Executive that provided an overview of scrutiny activity being undertaken by the People, Place and Health Overview Scrutiny Committees and an update on the work of the Audit Committee.

5.2 The Committee RESOLVED to note the updates on recent Scrutiny and Audit Committee activity and the current work programmes as set out at Appendices 1 to 4 of the report.

### 6. APPOINTMENT TO OUTSIDE BODY - SUSSEX POLICE AND CRIME PANEL

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

6.2 The Committee RESOLVED to appoint Councillor Murphy as a second representative on the Sussex Police and Crime Panel for a one year period.

