

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Council Chamber, County Hall, Lewes on 2 September 2022.

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PRESENT Councillors Keith Glazier (Chair), Nick Bennett, Christine Robinson, Rupert Simmons and David Tutt

### 13. MINUTES OF THE MEETING HELD ON 19 JULY 2022

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

### 14. APOLOGIES FOR ABSENCE

14.1 Apologies for absence were received from Councillor Collier. It was noted that Councillor Robinson was substituting for him.

### 15. REPORTS

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

### 16. MILEAGE REIMBURSEMENT RATES - ONE-OFF LUMP SUM PAYMENT

16.1 The Committee considered a report by the Chief Operating Officer regarding a proposal for the payment of a one-off lump sum of £150 gross to employees designated as a contracted car users on single status grades.

16.2 The Committee RESOLVED - to agree to the payment of a one-off lump sum of £150 gross to all staff on the single status grades who are designated as a contracted car user and have undertaken any business mileage since 1 April 2022.