

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Council Chamber, County Hall, Lewes on 8 November 2022.

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

ALSO PRESENT Councillors Wendy Maples, Stephen Shing, Georgia Taylor and Trevor Webb (who joined via Microsoft Teams as a non-voting substitute).

25. MINUTES OF THE MEETING HELD ON 29 SEPTEMBER 2022

25.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 29 September 2022 be confirmed and signed as a correct record.

26. APOLOGIES FOR ABSENCE

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

27. REPORTS

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

28. LMG MANAGERS PAY OFFER 2022/2023

28.1 The Governance Committee considered a report by the Chief Operating Officer on the LMG Managers Pay 2022/23.

28.2 The Governance Committee RESOLVED to agree the pay offer to LMG Managers for the financial year 2022/23 to mirror the national (NJC) award, as set out in paragraph 2.4 of the report.