

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room, County Hall, Lewes on 26 January 2016.

PRESENT Councillors Keith Glazier (Chair), Godfrey Daniel, David Elkin, Philip Howson and David Tutt

ALSO PRESENT Councillors Alan Shuttleworth and Richard Stogdon

25 MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2015

25.1 RESOLVED – that the minutes of the last meeting of the Committee held on 19 November 2015 be approved as a correct record

26 APPOINTMENT OF DIRECTOR TO THE BOARD OF THE TRIP RATE INFORMATION COMPUTER SYSTEM CONSORTIUM LTD LATC

26.1 The Committee considered a report by the Director of Communities, Economy and Transport regarding the appointment of a Director to represent the County Council on the Board of Directors of the Trip Rate Information Computer System Consortium Ltd

26.2 The Committee RESOLVED to appoint Alex Jack to represent the County Council on the Board of Directors of the Trip Rate Information Computer System Consortium Ltd

27 LOCAL MANAGERS' PAY 2016/17

27.1 The Committee considered a report by the Chief Operating Officer concerning the pay offer for the LMG Pay negotiations with UNISON for 2016/17.

27.2 The Committee RESOLVED to:

- 1) note the current position with the national pay negotiations; and
- 2) in light of this, agree to defer consideration of the pay offer to Local Managers to be negotiated with Unison for the financial year 2016/17, until the level of the national pay award is known, and for this to be on the basis that no obligation is given to accepting parity with the national award