

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at County Hall, Lewes on 3 June 2016.

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PRESENT Councillors Keith Glazier (Chair), Nick Bennett and Philip Howson

ALSO PRESENT Councillor Francis Whetstone

### 1 MINUTES OF THE MEETING HELD ON 26 APRIL 2016

1.1 RESOLVED – that the minutes of the last meeting of the Committee held on 26 April 2016 be confirmed as a correct record.

### 2 APOLOGIES FOR ABSENCE

2.1 Apologies for absence were received from Councillors Daniel, Elkin and Tutt. It was noted that Councillor Bennett was substituting for Councillor Elkin.

### 3 REPORTS

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

### 4 EAST SUSSEX ELECTORAL BOUNDARY REVIEW

4.1 The Committee considered a report by the Assistant Chief Executive in relation to the County Council's submission to the Local Government Boundary Commission for England in respect of the review of East Sussex County Council electoral boundaries

4.2 The Committee RESOLVED - to approve the County Council's response to the Local Government Boundary Commission for England's proposals for East Sussex County Council electoral divisions as set out in the appendix to the report subject to the proposed county electoral division of Hartfield being named Forest Row and Groombridge

### 5 ORBIS PAY STRATEGY

5.1 The Committee considered a report by the Chief Operating Officer in relation to proposals for the development of a pay strategy to support Orbis

5.2 The Committee RESOLVED – to approve the Orbis Pay Strategy as set out on Appendix 2 of the report.

### 6 LOCAL MANAGERS' PAY 2016/17

6.1 The Committee considered a report by the Chief Operating Officer in relation to a pay offer for LMG Managers for negotiation with Unison

6.2 The Committee RESOLVED – to determine the pay offer for LMG Managers to be negotiated with Unison for 2016/17 as being equivalent to the National pay offer of 1%