

Tony Kershaw
Director of Law and Assurance

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25 May 2022

Governance Committee

A meeting of the committee will be held at **2.15 pm** on **Monday, 6 June 2022** at **County Hall, Chichester PO19 1RQ**.

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Director of Law and Assurance

Agenda

1. Declarations of Interest

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such as an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.

2. Minutes of the last meeting of the Committee (Pages 3 - 6)

The Committee is asked to agree the minutes of the meeting held on 9 May 2022 (cream paper).

3. Urgent Matters

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.

4. Constitution Review (Pages 7 - 14)

Report by the Director of Law and Assurance.

The Committee is asked to review the changes made to Standing Orders that provided for virtual meeting, following the removal of public health restrictions. Several other changes to the Constitution are proposed to improve or clarify the current wording, for recommendation to County Council.

5. Pension Advisory Board: Business Plan 2022/23 (Pages 15 - 28)

Report by the Director of Finance and Support Services.

The Committee is asked to consider the Pension Advisory Board draft Business Plan and budget for 2022/23.

6. **Governance implications of the Health and Care Act proposals for Integrated Care System arrangements** (Pages 29 - 32)

Report by Director of Law and Assurance.

The Health and Care Act will require consequential changes to the constitution and terms of reference of the Health and Adults Social Care Scrutiny Committee and the Health and Wellbeing Board. The Committee is asked to delegate authority to the Director of Law and Assurance to approve those changes for recommendation to the County Council once the legislation and governance arrangements under the Act are finalised.

7. **Report of Member Attendance May 2021 to March 2022** (Pages 33 - 36)

Report by the Director of Law and Assurance.

As part of its terms of reference the Governance Committee is required to monitor attendance of members at meetings of the County Council and its committees annually. The Committee is asked to note members' attendance for the period May 2021 to March 2022.

8. **Date of Next Meeting**

The next meeting of the Committee will be held at 2.15 pm on 12 September 2022 at County Hall, Chichester.

To all members of the Governance Committee