

Tony Kershaw
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28 April 2023

Governance Committee

A meeting of the Committee will be held at **2.15 pm** on **Wednesday, 10 May 2023** at **County Hall, Chichester PO19 1RQ**.

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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 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 6 February 2023 (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. **Independent Remuneration Panel Review 2023/24** (Pages 7 - 22)

Report by Director of Law and Assurance.

The Committee is asked to consider whether it wishes to set out any guidance to the Independent Remuneration Panel on its review of member allowances in 2023/24.

5. **Review of Webcasting** (Pages 23 - 28)

Report by the Director of Law and Assurance.

The Committee is asked to review the annual viewing figures for Council/committee meetings webcast during 2022/23. It is also asked to review

the one-year trial of webcasting Health and Wellbeing Board meetings and recommend to the County Council that they should continue to be webcast.

6. **Electronic Signatures - Standing Order amendment** (Pages 29 - 32)

Report by Director of Law and Assurance.

The Committee is asked to consider proposed changes to Standing Orders on Procurement and Contracts to enable the use of electronic signatures so that documents can be circulated and stored electronically, for recommendation to the Regulation, Audit and Accounts Committee

7. **Date of Next Meeting**

The next meeting of the Committee will be held at 2.15 pm on 26 June 2023 at County Hall, Chichester. Planned agenda items include:

- Annual appointments
- Member Development Group Annual Report
- Annual attendance statistics

To all members of the Governance Committee