

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Clare Jones on 033 022 22526
Email: clare.jones@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



16 November 2018

Governance Committee

A meeting of the Committee will be held at **2.15 pm** on **Monday, 26 November 2018** at **County Hall, Chichester**.

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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 5 - 8)

The Committee is asked to agree the minutes of the meeting held on 11 July 2018 (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. Review of Mid Sussex County Local Committees (Pages 9 - 22)

Report by the Chairman of the Governance Committee Working Group.

The Committee is asked to consider the recommendations of the Working Group set up in June 2018 to consider a request from the member for Lindfield & High Weald for his division to fall entirely within one County Local Committee.

5. Substitution on Select Committees (Pages 23 - 26)

Report by the Director of Law and Assurance.

Following a request from Mrs Mullins, the Committee is asked to consider whether it wishes to investigate the introduction of substitutes on Select Committees.

6. **Delegation to other Local Authorities** (Pages 27 - 28)

Report by the Director of Law and Assurance.

The Committee is asked to recommend to the County Council that a delegation be agreed for the non-Executive committees to give them the power to delegate a function to another local authority.

7. **Annual Report of the West Sussex Pension Fund** (Pages 29 - 112)

Report by the Director of Finance, Performance and Procurement.

To receive the Annual Report of the West Sussex Pension Fund and accounts for the year ended 31 March 2018.

8. **Report of the Member Development Group** (Pages 113 - 118)

Report by the Chairman of the Member Development Group.

To receive the regular report on the work of the Group, member development activities and member training and development priorities and plans.

9. **Report of Urgent Action**

To note action taken by the Director of Law and Assurance, in consultation with the Chairman, as follows:

Response to Consultation on Horsham District Council Polling District Review

Approval to the County Council's support for the aim of the District Council to change the division boundary between Horsham East and Horsham Hurst Divisions so that all of Station Road will be located in Horsham Hurst from 2021.

Response to Consultation on Horsham District Council Community Governance Review

Approval to the County Council's comments on Horsham District Council's Community Governance Review which proposes to change the boundary between Shipley and Southwater parishes.

Background Papers

[Letter from the Director of Law and Assurance to the Chairman of the Governance Committee dated 19 July 2018.](#)

[Letter from the Director of Law and Assurance to the Chairman of the Governance Committee dated 30 October 2018.](#)

Contact: Charles Gauntlett, 033 022 22524

10. **Date of Next Meeting**

The next meeting of the Committee will be held at 2.15 p.m. on Monday, 21 January 2019 at County Hall, Chichester.

To all members of the Governance Committee