Tony Kershaw
Director of Law, Assurance and Strategy

033022 22526 (Direct)
clare.jones@westsussex.gov.uk
www.westsussex.gov.uk

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

Clare Jones 13 November 2014

Governance Committee

Members are hereby summoned to attend a meeting of the Committee to be held at **2.15 p.m.** on **Monday, 24 November 2014** at **County Hall, Chichester**.

Tony Kershaw
Director of Law, Assurance and Strategy

A g e n d a

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, contact Democratic Services before the meeting.

2. **Minutes** of the meeting of the Committee held on 15 September 2014 are attached (blue 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. **Establishment of a Start of Life Partnership Board**

   Report by the Director of Children and Families and Director of Law, Assurance and Strategy attached.

   The Committee is asked to consider the widening of the remit of the Think Family Partnership Board to form a renamed Start of Life Partnership Board to complement the internal Start of Life Programme Board and be the overarching body to monitor partnership working and to deliver the vision of 'giving Children the Best Start in Life'.

5. **Interim report of the Working Group to review the format of County Council Meetings**

Report by the Director of Law, Assurance and Strategy attached.

The Committee is asked to approve the terms of reference and scope of the working group set up to review the format of Council meetings.

6. **Boundary Review**

Report by the Director of Law, Assurance and Strategy attached.

The report sets out the process to be followed on the review and seeks the Committee's views on what member forum should undertake the initial phase of the work and what consultation should be carried out on the second phase.

7. **Governance of the Pension Fund: Update**

Report by the Executive Director Corporate Resources and Services attached.

The report updates the Committee on developments with the governance of the Pension Fund and proposes terms of reference for the Pension Advisory Board for recommendation to the County Council.

8. **Member Development Group**

The Committee is asked to approve the appointment of Mr Lanzer to the Group to provide direct Cabinet representation.

No background papers.

Contact: Charles Gauntlett, 033022 22524

9. **Minor change to the Scheme of Delegation**

The Committee is asked to endorse the following minor change to the terms of reference of the Regulation, Audit and Accounts Committee to reflect the fact that the Committee approves changes to the Anti Fraud and Corruption Strategy, as shown in bold, italic text.

15. To monitor ***and approve any changes to*** the County Council's anti-fraud and corruption strategy.

No background papers.

Contact: Clare Jones, 033022 22526

10. **Date of Next Meeting**

The next meeting of the Committee will be held at 2.15 p.m. on Monday, 19 January 2015.

To all members of the Governance Committee