



Governance Committee

Tuesday, 13th October, 2020 at 5.30 pm
via Remote Video Link

Councillors: Andrew Baldwin (Chairman)
Toni Bradnum (Vice-Chairman)
Karen Burgess
Philip Circus
Frances Haigh
Tim Lloyd
Christian Mitchell
David Skipp

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes	3 - 6
<i>To approve as correct the minutes of the meeting held on 10 June 2020 (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.)</i>	
3. Declaration of Members' Interests	
To receive any declarations of interest from Members of the Committee	
4. Announcements	
To receive any announcements from the Chairman of the Committee or the Chief Executive	
5. Review of the Policy Development Advisory Groups	
To receive a briefing from the Director of Corporate Resources on a proposed review of the purpose and procedures of PDAGs, as recommended in the Annual Governance Statement	

Continued/...

6. **Public Speaking at Full Council and Formal Cabinet Meetings**

To receive feedback from Members of the Committee having considered the Public Speaking at full Cabinet and formal Cabinet meetings

7. **Representatives on Outside Bodies**

To review the clarity of the Constitution with regard to who appoints representatives on Outside Bodies

8. **Urgent Business**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances