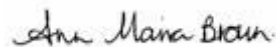


Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held in **Lindfield - The Charis Centre**, on **Wednesday, 29 January 2020** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Head of Legal, Democracy and HR

Membership:
Councillors

T Lunnon (Chair), R D Burrett (Vice-Chair), M L Ayling, D Crow,
C R Eade, M G Jones, P K Lamb, R A Lanzer, S Malik, T McAleney
and K McCarthy

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The order of business may change at the Chair's discretion

Part A Business (Open to the Public)

| | Pages |
|--|--------------|
| 1. Apologies for Absence | |
| 2. Disclosures of Interest | |
| In accordance with the Council's Code of Conduct, Councillors of the Council are reminded that it is a requirement to declare interests where appropriate. | |
| 3. Minutes | 3 - 8 |
| To approve as a correct record the minutes of the Governance Committee held on 19 June 2019. | |
| 4. Councillors' Allowances Independent Remuneration Panel 2020 | 9 - 12 |
| To consider report LDS/156 of the Head of Legal, Democracy and HR. | |
| 5. Adoption of the New Constitution | 13 - 236 |
| To consider report LDS/157 of the Chair of the Constitutional Review Working Group and Head of Legal, Democracy and HR. | |
| 6. Supplemental Agenda | |
| Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972. | |

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