

# Crawley Borough Council

## Governance Committee

Agenda for the **Governance Committee** which will be held in **Virtual meeting - Microsoft Teams**, on **Tuesday, 26 January 2021 at 7.00 pm**

Nightline Telephone No. 07881 500 227



**Chief Executive**

Membership:  
Councillors

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

**Please note:** in accordance with Regulations in response to the COVID-19 Public Health Emergency, from April 2020 committee meetings are being held **virtually** via online video conferencing with committee members **in remote attendance only**. Any member of the public or press may observe a committee meeting (except where exempt information is to be discussed) via a link published on the Council's website **24 hours** before the scheduled start time.

Please contact Democratic Services if you have any queries regarding this agenda.  
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The order of business may change at the Chair's discretion

## Part A Business (Open to the Public)

	<b>Pages</b>
<b>1. Apologies for Absence</b>	
<b>2. Disclosures of Interest</b>	
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.	
<b>3. Minutes</b>	5 - 8
To approve as a correct record the minutes of the Governance Committee held on 17 November 2020.	
<b>4. Public Question Time</b>	
To consider any written questions that were submitted in advance and accepted in line with the Constitution. These will be read to the Committee and be followed by a response. The questioner will receive an emailed copy of the response given at the meeting. There will be no supplementary questions.	
<b>5. Final Report of the Independent Remuneration Panel (Councillors' Allowances Scheme 2021/22 and 2022/23)</b>	9 - 22
To consider report LDS/163 of the Chair of the Independent Remuneration Panel.	
<b>6. Allocation of Committee Chairs and Vice-Chairs</b>	23 - 26
To consider report LDS/162 of the Interim Monitoring Officer.	
<b>7. Polling Arrangements May 2021</b>	27 - 40
To consider the report CEX/54 of the Chief Executive.	
The Electoral Services Manager, as part of this report, will provide a general verbal update on the May 2021 Elections.	

**8. Supplemental Agenda**

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

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