

**Minutes of a meeting of the Staff and Pensions Committee held on  
9 July 2009**

**Present:**

Councillors Alan Farnell (Chair)  
Jose Compton  
Eithne Goode  
Brian Moss  
Heather Timms

**1. General**

**(1) Apologies for absence**

None.

**(2) Members Declarations of Personal and Prejudicial Interests**

None.

**2. Appointment of Bodies and Delegation of Powers**

The Committee considered the report of the Strategic Director of Customers, Workforce and Governance.

**Resolved**

- (1) That the Committee agrees the terms of reference of the bodies listed at section 2 of the report.
- (2) That the following appointments are made:

Pension Fund Investment Board

Councillors John Appleton, Chris Davis, Jim Foster, Brian Moss and David Wright

Appointments and Disciplinary Appeals Sub-Committees – pool of members.

Councillors: John Appleton  
Peter Butlin  
David Bryden  
Les Caborn  
Jose Compton  
Jim Foster  
Mike Gittus  
Martin Heatley  
Joan Lea  
Philip Morris-Jones  
Martin Shaw  
Heather Timms

John Vereker  
Claire Watson  
Sonja Wilson  
Chris Williams

Plus 5 Liberal Democrat and 4 Labour places to be advised

Joint Negotiating Bodies

Teachers: Councillors Heather Timms and Izzi Seccombe (appointed by Leader at decision making session on 9 July), John Appleton plus 1 -Labour or Liberal Democrat member to be advised)

Staff: Councillors Heather Timms and Izzi Seccombe (appointed by Leader on 9 July). John Appleton plus 1(Labour or Liberal Democrat to be advised)

- (3) That the Committee agrees the delegation of powers as set out in this report.

**3. Any other items**

None.

.....  
Chair of Committee

The Committee rose at 3.30 p.m.