

# Staff and Pensions Committee

9<sup>th</sup> July 2009

## Agenda

The Staff and Pensions Committee will meet at the **SHIRE HALL, WARWICK**, on **THURSDAY 9 JULY 2009** following the **Leader Decision-Makers' Session** that will take place on the rise of Cabinet, which commences at 1.45 p.m. that afternoon.

### 1. General

- (1) Apologies for absence.
- (2) Members Declarations of Personal and Prejudicial Interests.

Members to declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare an interest unless the Member chooses to speak on the matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

### 2. Appointment of bodies and Delegation of powers

Report of the Strategic Director of Customers, Workforce and Governance.

To consider appointments to bodies and to confirm the delegation of powers.

#### Recommendation

- (1) That the Committee agrees the terms of reference and appointments to the bodies listed in the report at section 2.
- (2) That the Committee agrees the delegation of powers as set out in this report.

3. **Any other items**

Which the Chair decides are urgent.

**JIM GRAHAM**  
**Chief Executive**

**Board Membership**

Councillors: Jose Compton, Alan Farnell (Chair), Eithne Goode, Brian Moss and Heather Timms.

**General Enquiries: Please contact Phil Maull on 01926 412834**

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**Please contact the officers na med in the reports.**