

# Staff and Pensions Committee

23<sup>rd</sup> July 2009

# Agenda

The Staff and Pensions Committee will meet at the **SHIRE HALL, WARWICK**, on **THURSDAY 23 JULY 2009 at 9.30 a.m.**

## 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.

- (3) Minutes of the meeting held on the 9<sup>th</sup> July 2009 (copy attached).

## 2. **Any other items**

Which the Chair decides are urgent.

## 3. **Items Containing Exempt Information**

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 4 of Schedule 12A of the Local Government Act 1972’

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

#### **4. Staff Mileage Allowances**

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

The report describes the outcome of negotiations with the trade unions in respect of the commitment given in the 2009/10 budget setting process to introduce a standard 40p mileage allowance for staff, and outlines options for the way forward.

#### **Recommendation**

To consider the implementation of the staff mileage rate.

**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.**