

Staff and Pensions Committee

23rd 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 9th 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

E-mail: philmaull@warwickshire.gov.uk Enquiries about specific reports:

Please contact the officers na med in the reports.

**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.

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Chair of Committee

The Committee rose at 3.30 p.m.