

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

Present:

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

1. General

(1) Apologies for absence

An apology for absence was submitted from Councillor Heather Timms.

(2) Members Declarations of Personal and Prejudicial Interests

None.

(3) Minutes of the meeting held on the 9th July 2009

(1) Minutes

Resolved:-

That the minutes of the Staff and Pensions Committee's 9th July 2009 meeting be approved as a correct record and be signed by the Chair.

(2) Matters arising

None.

2. Any other items

None.

3. Item Containing Exempt Information

Resolved:-

That members of the public be excluded from the meeting for the item 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.

SEE SUMMARY OVERLEAF

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Chair of Committee

The Committee rose at 10.23 a.m.

Summary of business transacted in the absence of the public

4. Staff Mileage Allowances

The Staff and Pensions Committee supported the proposed strategy to be followed concerning staff mileage allowances and other issues.

JIM GRAHAM,
Chief Executive.