

**Minutes of a meeting of the Staff and Pensions Committee held on
12 November 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.

(3) Minutes of the meeting held on the 23 July 2009

(1) Minutes

Resolved:-

That the minutes of the Staff and Pensions Committee's 23 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.

4. Exempt minutes of the meeting held on 23 July 2009

Resolved:-

That the minutes of the Staff and Pensions Committee's 23 July 2009 meeting be approved as a correct record and be signed by the Chair.

SEE SUMMARY BELOW

5. Review of future of Employment Training Warwickshire – Pension Issue

The Staff and Pensions Committee agreed the way forward for Employment Training Warwickshire staff.

6. Allowances Review

The Staff and Pension Committee supported the proposals and requested a further progress report.

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Chair of Committee

The Committee rose at 16:20 p.m.