

Staff and Pensions Committee

13 May 2010

Agenda

The Staff and Pensions Committee will meet at the **CUSTOMERS, WORKFORCE & GOVERNANCE MEETING ROOM SHIRE HALL, WARWICK**, on **THURSDAY 13 MAY 2010** at **2:30 p.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.

2. **Item 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).

3. Pay and Conditions Review

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

The report will outline the outcomes of Phase 2 of the Pay and Conditions Review.

Recommendation

To consider the issues relating to Phase 2 of the Pay and Conditions Review and formulate comments for Cabinet.

JIM GRAHAM
Chief Executive

Board Membership

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

General Enquiries: Please contact Jean Hardwick on 01926 412476

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Please contact the officers named in the reports.