

**Minutes of a meeting of the Staff and Pensions Committee held on
27 May 2010**

Present:

Councillors Alan Farnell (Chair)
Peter Butlin
Jim Foster
Eithne Goode
Colin Hayfield
Brian Moss

Officers:

David Carter, Strategic Director Customers,
Workforce and Governance
David Clarke, Strategic Director, Resources
Bob Perks, Head of Human Resources
Colin Williams, Consultant, Pay & Conditions Team
Janet Purcell, Executive and Member Support
Manager

1. General

(1) Apologies for absence

None.

(2) Members Declarations of Personal and Prejudicial Interests

Councillor Alan Farnell declared a personal interest as a school governor.

2. 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.

3. Pay and Conditions Review - Implementation

Colin Williams introduced the report. The Committee considered the report and the feedback from union representatives reported to them at the meeting and agreed proposals as the basis for a period of a further 30 days formal consultation on the basis set out in the exempt minutes, with a report back to the committee upon the expiry of the consultation. The Committee also gave authorisation to the Strategic Directors of Customers, Workforce and Governance and Resources on issues set out in the exempt minutes.

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Chair of Committee

The Committee rose at 3.30 p.m.