

Staff and Pensions Committee

Thursday 13 October 2011

Agenda

The Staff and Pensions Committee will meet at the **SHIRE HALL, WARWICK**, on **THURSDAY 13 October 2011 at 3.15 pm** or on the rising of Cabinet, if that is later.

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) **Public minutes of the meeting held on the 14 April 2011**

Enclosed.

2. Corporate Health and Safety Annual Report 2010/11

The enclosed report provides an annual position statement on the management of health and safety within the County Council. The report summarises the health and safety activities within the Authority from 1st April 2010 to the 31st March 2011 and sets out actions for 2011/12.

3. Employee Absence Management

The enclosed report describes the performance information on employee absence levels for 2010/11 and compares it with previous years.

4. Any Other Business

5. Item Containing Exempt Information

To consider passing the following resolution:

‘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’

6. Exempt minutes of the public meeting held on the 14 April 2011 2011

Enclosed.

JIM GRAHAM
Chief Executive
October 2011

Membership

Councillors: Alan Farnell (Chair), Jim Foster, Eithne Goode, Colin Hayfield, Martin Heatley and Brian Moss.

General Enquiries: Please contact Janet Purcell on 01926 413716

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Please contact the officers named in the reports.**