

Minutes of a meeting of the Staff and Pensions Committee held on 19 February 2013

Present:

Councillors: Alan Farnell (Chair)
Chris Davis
Jim Foster
Eithne Goode
Colin Hayfield
Brian Moss

Officers: David Carter, Strategic Director, Resources
Allison Lehky, Business Partnership Manager
John Linnane, Director of Public Health
Janet Purcell, Democratic Services Manager

1. General

(1) Apology for Absence

An apology for absence was submitted on behalf of Councillor Martin Heatley.

(2) Members Declarations of Personal and Prejudicial Interests

Councillor Colin Hayfield declared a personal interest as non-executive director of the Arden Cluster.

(3) Minutes of the meeting held on 13 November 2012

Resolved

That the minutes of the meeting held on 13 November 2012 be agreed as a correct record.

2. Exclusion of Public

Resolved

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 paragraphs 1 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

3. Exempt minutes of the meeting held on 13 November 2012

Resolved

That the exempt minutes of the meeting held on 13 November 2012 be agreed as a correct record.

4. Transfer of Public Health – Staffing Implications

The Committee considered the terms and conditions, including pension arrangements, for the current recruitment campaigns within Public Health and agreed as set out in the exempt (confidential) minutes.

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Chair

The meeting ended at 12.40 pm.