

Staff and Pensions Committee

Tuesday 19 February 2013

Agenda

The Staff and Pensions Committee will meet in Committee Room 3, Shire Hall, Warwick, on Tuesday 19 February 2013 at 12.00 Noon or on the rising of Council if this is later.

1. General

- (1) **Apologies for absence.**
- (2) **Members' Disclosures of Pecuniary and Non-Pecuniary Interests.**

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

- (3) **Public minutes of the meeting held on 13 November 2012**

Enclosed.

2. Exclusion of Public

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

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

Enclosed

4 Transfer of Public Health – Staffing Implications

Report of the Strategic Director, Resources enclosed.

JIM GRAHAM
Chief Executive
February 2013

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. E-mail: Janetpurcell@warwickshire.gov.uk Enquiries about specific reports: Please contact the officers named in the reports.