

# Staff and Pensions Committee

Thursday 18 July

## Agenda

The Staff and Pensions Committee will meet in Committee Room 2, Shire Hall, Warwick, on Thursday 18 July 2013 at 3 pm or on the rising of Cabinet 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 19 February 2013**

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 19 February 2013**

Enclosed

**4 Recognition and Procedural Agreement**

Report of the Strategic Director, Resources enclosed.

**5. National Pay Award**

Report of the Strategic Director, Resources enclosed.

**JIM GRAHAM**  
Chief Executive  
July 2013

**Membership**

Councillors: Izzi Seccombe (Chair), John Appleton, Jeff Clarke, Sara Doughty, Bill Gifford, Brian Moss (VC)

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