

# Staff and Pensions Committee

Thursday 13 February 2014

## Agenda

The Staff and Pensions Committee will meet in Committee Room 2, Shire Hall, Warwick, on Thursday 13 February 2014 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) **Minutes of the meeting held on 14 November 2013**

Enclosed.

(4) **Public Speaking**

To note any requests to speak in accordance with the Council's Public Speaking Scheme.

2. Pension Fund Investment Sub-Committee Minutes and Membership Update
3. Equality & Diversity Workforce Report 2013
4. Any Other Business Considered Urgent by the Chair
5. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘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 & 3 of Schedule 12A of Part 1 of the Local Government Act 1972’.

#### **EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).**

6. The Deputy Chief Fire Officer

**JIM GRAHAM**  
Chief Executive

#### **Membership**

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

**General Enquiries: Please contact Paul Williams on 01926 418196. E-mail: [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk) Enquiries about specific reports: Please contact the officers named in the reports.**