

Staff and Pensions Committee

Thursday 13 November 2014

Agenda

The Staff and Pensions Committee will meet in Committee Room 3 Thursday 13 November 2014 at 3pm 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.
- 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 22 July 2014**

Enclosed.

2. Corporate Health, Safety and Wellbeing Annual Report

Report enclosed.

3. Any Other Business Considered Urgent by the Chair

JIM GRAHAM
Chief Executive
November 2014

Membership

Councillors: Izzi Seccombe (Chair), John Appleton, Sara Doughty, Bill Gifford, Kam Kaur and Brian Moss (Vice Chair)

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.