

Staff and Pensions Committee

Date: Tuesday 25 May 2021
Time: 11.00 am
Venue: Shire Hall, Warwick - Shire Hall

Membership

Councillor Andy Jenns (Chair)
Councillor Bill Gifford (Vice-Chair)
Councillor John Horner
Councillor Christopher Kettle
Councillor Sarah Millar
Councillor Jill Simpson-Vince

Items on the agenda: -

- 4. Signed Minutes for Staff and Pensions Committee 25
May 2021** 3 - 4

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

This page is intentionally left blank

Staff and Pensions Committee

Tuesday 25 May 2021

Minutes

Attendance

Committee Members

Councillor Andy Jenns (Chair)
Councillor Bill Gifford (Vice-Chair)
Councillor John Horner
Councillor Christopher Kettle
Councillor Sarah Millar
Councillor Jill Simpson-Vince

1. General

(1) Apologies

None.

(2) Disclosure of Pecuniary and Non-Pecuniary Interests

None.

2. Appointment of Chair

Councillor John Horner proposed that Councillor Andy Jenns be Chair of the Committee and was seconded by Councillor Christopher Kettle.

Resolved

That Councillor Andy Jenns be Chair of the Staff and Pensions Committee for the ensuing municipal year.

3. Appointment of Vice Chair

Councillor Jenns proposed that Councillor Bill Gifford be Vice-Chair of the Committee and was seconded by Councillor Horner.

Resolved

That Councillor Bill Gifford be Vice-Chair of the Staff and Pensions Committee for the ensuing municipal year.

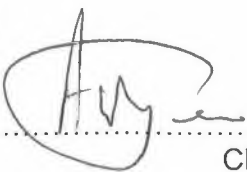
4. Appointments to Sub Committees/Bodies

The Chair proposed that the recommendations set out in Paper C were approved. This was seconded by Councillor Gifford.

Resolved

The appointments set out in the paper were approved.

The meeting rose at 11:05



.....
Chair