

Staff and Pensions Committee

Date: Tuesday 2 November 2021
Time: 1.00 pm
Venue: Committee Room 2, 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: -

1. General

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Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Minutes

Attendance

Committee Members

Councillor Andy Jenns (Chair)
Councillor Bill Gifford (Vice-Chair)
Councillor John Horner
Councillor Jill Simpson-Vince

Officers

Sarah Duxbury, Assistant Director – Governance & Policy
Isabelle Moorhouse, Democratic Services Officer
Tina Riley, Senior People Practitioner - Strategic People Improvement
Rich Thomas, Strategy and Commissioning Manager (HROD)

1. General

(1) Apologies

Councillor Sarah Millar
Andrew Felton, Assistant Director - Finance

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

2. Reports Containing Confidential or Exempt Information


Resolved

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 paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972

3. Pay award for Warwickshire County Council Employees on School Teachers' Pay and Conditions

The recommendation as set out in the report was approved.

The meeting rose at 13:06


Chair

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