

# Staff and Pensions Committee

Date: Tuesday 15 November 2022  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Andy Jenns (Chair)  
Councillor Bill Gifford (Vice-Chair)  
Councillor Brian Hammersley  
Councillor Christopher Kettle  
Councillor Sarah Millar  
Councillor Mandy Tromans

Items on the agenda: -

## 1. General

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**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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# Staff and Pensions Committee

Tuesday 15 November 2022

## Minutes

### Attendance

#### Committee Members

Councillor Andy Jenns (Chair)  
Councillor Bill Gifford (Vice-Chair)  
Councillor Christopher Kettle  
Councillor Mandy Tromans

#### Officers

John Cole, Senior Democratic Services Officer  
Trish Kinsella, Lead Commissioner – Strategic People Improvement  
Tina Riley, Senior People Practitioner – Strategic People Improvement  
Nic Vine, Strategy and Commissioning Manager (Legal and Democratic)

### 1. General

#### (1) Apologies

Apologies were received from Councillor Brian Hammersley and Councillor Sarah Millar.

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

There were none.

### 2. Pay Award for Warwickshire County Council Employees on School Teachers' Pay and Conditions 2022

Trish Kinsella (Lead Commissioner – Strategic People Improvement) introduced the report which sought the Committee's approval to apply the national pay award to Warwickshire County Council staff employed on the School Teachers' Pay and Conditions Document (STPCD) in line with the approach set out within Section 3 of the report. Additionally, it was recommended that in future, only changes outside of the nationally determined pay uplift and advisory pay points would be brought to the Committee for approval with any changes within the nationally determined award being deemed approved.

Councillor Gifford expressed support for both recommendations. He recognised the financial pressures faced by schools. However, the Council could not influence the outcome of the national pay award. He moved that the Committee approve the recommendations.

Councillor Kettle expressed agreement that the first recommendation, to apply the national pay award, be approved by the Committee. However, he expressed his view that the Committee should continue to review future national pay awards. He stated that it was unlikely that in future years the proposed pay award would be deemed to be unacceptable. However, the Committee retained an obligation to Warwickshire taxpayers and the pay award should be given consideration, rather than agreed without holding a meeting.

A vote was held on the first recommendation, to apply the national pay award. This was unanimously supported by the Committee.

A vote was held on the second recommendation, that in future only changes outside the nationally determined pay uplift and advisory pay points would be brought to the Committee for approval (with any changes within the nationally determined award being deemed approved). The recommendation was not supported.

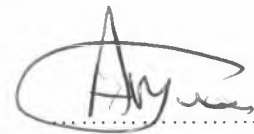
**Resolved:**

That the Committee approves the application of the national pay award to Warwickshire County Council staff employed on the School Teachers' Pay and Conditions Document in line with the approach set out at Section 3 of the report.

**3. Future Meeting Dates**

The Committee noted the future meeting dates.

The meeting rose at 14:12.



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Chair