

# Staff and Pensions Committee

Date: Tuesday 14 May 2024  
Time: 12.05 pm  
Venue: Council Chamber, Shire Hall

## Membership

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

Items on the agenda: -

## 1. General

3 - 4

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

This page is intentionally left blank

# Staff and Pensions Committee

Tuesday 14 May 2024

## Minutes

### Attendance

#### Committee Members

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

The Chair of Council opened the meeting.

#### 1. General

##### (1) Apologies

There was none.

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

There was none.

#### 2. Appointment of Chair

Councillor Christopher Kettle proposed that Councillor Yousef Dahmash be Chair of the Committee and was seconded by Councillor Bill Gifford.

There were no other nominations.

#### Resolved:

That Councillor Yousef Dahmash be appointed Chair of the Staff and Pensions Committee for the ensuing municipal year.

#### 3. Appointment of Vice-Chair

The Chair proposed that Councillor Bill Gifford be Vice Chair of the Committee and was seconded by Councillor Sarah Millar.

There were no other nominations.

**Resolved:**

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

**4. Appointments to Sub-Committees/Bodies**

The Chair moved that the relevant appointments as set out in Appendix 1 of the 'Appointments to Committees and Other Bodies' report to full Council be approved. This was seconded by Councillor Bill Gifford.

**Resolved:**

That the appointments be approved as set out below:

**Pension Fund Investment Sub-Committee:**

Councillors Bill Gifford, Brian Hammersley, Christopher Kettle, Sarah Millar, and Mandy Tromans.

**Appointments and Staff Appeals Sub-Committees – Pool of Members:**

Conservative: Councillors Margaret Bell, Parminder Singh Birdi, Peter Butlin, Jeff Clarke, John Cooke, Andy Crump, Yousef Dahmash, Piers Daniell, Brian Hammersley, Dave Humphreys, Andy Jenns, Kam Kaur, Justin Kerridge, Jan Matecki, Jeff Morgan, Penny-Anne O'Donnell, Wallace Redford, Izzi Seccombe, Jill Simpson-Vince, Mejar Singh, Heather Timms, Mandy Tromans, Adrian Warwick, and Martin Watson.

Labour: Councillors Barbara Brown, Jackie D'Arcy, Sarah Feeney, John Holland, Sarah Millar, and Caroline Phillips.

Liberal Democrat: Councillors Sarah Boad, Bill Gifford, Kate Rolfe, and Jerry Roodhouse.

Green: Councillor Tracey Drew.

The meeting rose at 11:25.

  
.....  
Chair