

Staff & Pensions Committee

Date: Monday, 9 December 2019
Time: 2.00 pm
Venue: Committee Room 1 - Shire Hall

Membership

Councillor Neil Dirveiks
Councillor Bill Gifford
Councillor John Horner
Councillor Kam Kaur
Councillor Bhagwant Singh Pandher
Councillor Bob Stevens

Items on the agenda: -

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of Previous Meetings

To confirm the minutes of the meetings held on 9 September 2019 and 15 October 2019

5 - 12

2. Proposal for Additional Paid Employee Leave Provision

Report enclosed

13 - 22

3. Pension Administration Update

Report enclosed

23 - 26

4. Pension Fund Admissions - Academies

Report enclosed

27 - 30

5. LGPS Development Update

Report enclosed

31 - 66

6. Pensions Fund Breaches Policy

Report enclosed

67 - 80

7. Cubbington Parish Council

Report enclosed

81 - 82

8. Urgent Business

Any other items the Chair considers are urgent

9. Next Meeting

The next meeting of the Committee will be held at 2pm on Monday 9 March 2020

Disclaimers

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 Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers_2