

# Staff & Pensions Committee

Date: Thursday, 23 July 2020

Time: 12.05 pm or on the rising of Council whichever is the sooner.

Venue: On Line

## Membership

To be appointed by Council on 23 July 2020

Items on the agenda: -

### 1. General

(1) Apologies

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

### 2. Election of Chair

### 3. Election of Vice Chair

### 4. Appointments to Sub-Committees and Bodies

5 - 6

To consider the appointments to bodies as set out in the report.

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

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## 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

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

## Staff and Pensions Committee

23 July 2020

### Appointments to Sub-Committees/Bodies

#### Recommendation

That the Committee makes appointments to the bodies listed.

#### 1.0 Introduction

The Staff and Pensions Committee is responsible for functions in relation to the appointment and terms and conditions of staff and local government pensions. The Committee is responsible for establishing and appointment to the bodies listed below.

#### 2.0 Appointments to Bodies

##### 2.1 Pension Fund Investment Sub-Committee

The Sub-Committee oversees the investment policy relating to the pension fund and to ensure appropriate management of the Fund and administration of the Pension Scheme. This operates as a sub-committee of the Staff and Pensions Committee.

##### Membership

Five county councillors (allocated proportionately to the representation of groups and individual members on the Council). The Council is invited to confirm/appoint members to the Sub-Committee. The current membership is

3 Conservative	Cllrs John Horner, Bob Stevens and Wallace Redford
1 Labour	Cllr Neil Dirveiks
1 Liberal Democrat	Cllr Bill Gifford

##### 2.2 Appointments and Disciplinary Appeals Sub-Committees – pool of members

The Sub-Committees are established when required to determine individual appeals by employees and also to appoint Directors, Heads of Service and such other statutory officers as required.

Membership

Any three or more elected members drawn from a pool of members. Members in the pool should undergo training prior to taking a seat on either a selection panel or staff appeal.

The current pool comprises:

Conservatives: Councillors Butlin, Caborn, Cargill, Clarke, Cockburn, Dahmash, Hayfield, Horner, Kaur, Morgan, Redford, Roberts, Seccombe, Simpson-Vince, Singh Birdi, Singh Pandher, Stevens, Timms, Warwick and P.Williams

Labour: Councillors Adkins, O'Rourke and Parsons.

Liberal Democrat: Councillors Boad, Davies, Rickhards and Roodhouse.

Green: Councillor Kondakor

**Background Papers**

None. The information in this report is drawn from the Council's current published Constitution where the full terms of reference of bodies can be found.

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