

Staff & Pensions Committee

Thursday, 23 July 2020

Minutes

Attendance

Committee Members

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

Officers

Sarah Cowen, Senior Solicitor
Sarah Duxbury, Assistant Director - Governance & Policy
Victoria Moffett, Pensions and Investments Manager
Isabelle Moorhouse, Trainee Democratic Services Officer
Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

1. General

(1) Apologies

None.

(2) Members' 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 below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

3. Flexible Retirement Policy and Procedure

Resolved

The Staff and Pensions Committee agreed that the new policy and procedure on flexible retirement attached in appendix 2 to this report be approved.

The meeting rose at 16:36

.....
Chair