

# Staff and Pensions Committee

Date: Monday 13 December 2021  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Andy Jenns (Chair)  
Councillor Bill Gifford (Vice-Chair)  
Councillor John Horner  
Councillor Christopher Kettle  
Councillor Sarah Millar  
Councillor Jill Simpson-Vince

Items on the agenda: -

1. **General**
  - (1) **Apologies**
  - (2) **Disclosures of Pecuniary and Non-Pecuniary Interests**
  - (3) **Minutes of Previous Meetings** 5 - 16  
To confirm the minutes of the meetings held on 13 September 2021 and 2 November 2021.
2. **Proposal to Adopt E-Payslips for LGPS Pensioners** 17 - 20
3. **Pensions Administration Activity and Performance Update** 21 - 30
4. **Regulatory and Policy Update** 31 - 34
5. **Employers Entering and Leaving the Warwickshire Pension Fund** 35 - 38
6. **Review of the Minutes of the Warwickshire Fire and Rescue Local Pension Board Meeting of 9 June 2021** 39 - 44

**7. Reports Containing Exempt or Confidential Information**

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 and paragraph 4 of Schedule 12A of Part 1 of the Local Government Act 1972.’

**8. Exempt Minutes of the Previous Meetings**

45 - 48

To confirm the exempt minutes of the meetings held on 13 September 2021 and 2 November 2021.

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

To download papers for this meeting scan here with your camera



## Disclaimers

### Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed online at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

### 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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>

### COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.