Staff and Pensions Committee

Date: Tuesday 25 May 2021
Time: 1.55 pm or on the Rising of Council
Venue: Shire Hall, Warwick

Membership

Membership to be Determined at Council meeting 25 May 2021

Items on the agenda: -

1. **General**

   (1) Apologies

   (2) Disclosure of Pecuniary and Non-Pecuniary Interests

2. **Appointment of Chair**

3. **Appointment of Vice Chair**

4. **Appointments to Sub Committees/Bodies**   3 - 4
   To consider the appointments to bodies as set out in the report.

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Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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 on line at 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

Warwickshire
County Council