

Staff and Pensions Committee

Date: Monday 13 June 2022
Time: 2.00 pm
Venue: Council Chamber, Shire Hall

Membership

Councillor Andy Jenns (Chair)
Councillor Bill Gifford (Vice-Chair)
Councillor Brian Hammersley
Councillor Christopher Kettle
Councillor Sarah Millar
Councillor Mandy Tromans

Items on the agenda:

1. **General**
 - (1) **Apologies**
 - (2) **Disclosures of Pecuniary and Non-Pecuniary Interests**
 - (3) **Minutes of Previous Meetings** 5 - 14
To confirm the minutes of the meetings held on 7 March 2022
and 17 May 2022.
2. **Annual Review - Engaging with Our People** 15 - 34
3. **Warwickshire Pension Fund - Pensions Administration Activity
and Performance Report** 35 - 44
4. **Regulatory and Policy Update** 45 - 66
5. **Firefighter Pension Schemes - Immediate Detriment Update** 67 - 70
6. **Warwickshire Pension Fund - Information on Pension Scams** 71 - 74
7. **Review of the Minutes of the Warwickshire Local Fire Pension
Board Meeting of 14 February 2022** 75 - 80

8. 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 paragraphs 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.’

9. Exempt Minutes of the Previous Meeting

81 - 82

To confirm the exempt minutes of the meeting held on 7 March 2022.

10. Next Meeting

The next meeting of the Committee will be held at 2pm on Monday 12 September 2022.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

Webcasting and permission to be filmed

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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.