

# Staff and Pensions Committee

Tuesday 2 November 2021

## Minutes

### Attendance

#### Committee Members

Councillor Andy Jenns (Chair)  
Councillor Bill Gifford (Vice-Chair)  
Councillor John Horner  
Councillor Jill Simpson-Vince

#### Officers

Sarah Duxbury, Assistant Director – Governance & Policy  
Isabelle Moorhouse, Democratic Services Officer  
Tina Riley, Senior People Practitioner - Strategic People Improvement  
Rich Thomas, Strategy and Commissioning Manager (HROD)

### 1. General

#### (1) Apologies

Councillor Sarah Millar  
Andrew Felton, Assistant Director - Finance

#### (2) 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 mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972

### 3. Pay award for Warwickshire County Council Employees on School Teachers' Pay and Conditions

The recommendation as set out in the report was approved.

The meeting rose at 13:06

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Chair