

# Staff and Pensions Committee

Tuesday 25 May 2021

## Minutes

### Attendance

#### Committee Members

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

### 1. General

#### (1) Apologies

None.

#### (2) Disclosure of Pecuniary and Non-Pecuniary Interests

None.

### 2. Appointment of Chair

Councillor John Horner proposed that Councillor Andy Jenns be Chair of the Committee and was seconded by Councillor Christopher Kettle.

#### Resolved

That Councillor Andy Jenns be Chair of the Staff and Pensions Committee for the ensuing municipal year.

### 3. Appointment of Vice Chair

Councillor Jenns proposed that Councillor Bill Gifford be Vice-Chair of the Committee and was seconded by Councillor Horner.

#### Resolved

That Councillor Bill Gifford be Vice-Chair of the Staff and Pensions Committee for the ensuing municipal year.

### 4. Appointments to Sub Committees/Bodies

The Chair proposed that the recommendations set out in Paper C were approved. This was seconded by Councillor Gifford.

**Resolved**

The appointments set out in the paper were approved.

The meeting rose at 11:05

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Chair