

Minutes



To: All Members of the
Employment Committee, Chief
Executive, Chief Officers

From: Democratic & Statutory Services
Ask for: Deborah Jeffery
Ext: 25563

EMPLOYMENT COMMITTEE

18 JUNE 2018

ATTENDANCE

MEMBERS OF THE COMMITTEE

J Billing, S B A F H Giles-Medhurst, T C Heritage, R M Roberts, J D Williams (*Chairman*)

Upon consideration of the agenda for the Employment Committee meeting on 18 June 2018 as circulated, copy annexed, decisions were reached and are recorded below:

Note: No conflicts of interest were declared by any member of the Committee in relation to the matters on which decisions were reached at this meeting.

PART I ('OPEN') BUSINESS

MINUTES

The Minutes (Parts I and II) of the meetings of the Committee on 7 June 2018 were confirmed as a correct record and signed by the Chairman

ACTION

**1. PENSION SCHEMES – ANNUAL UPDATE REPORT ON
LOCAL GOVERNMENT PENSION SCHEME AND
FIREFIGHTER PENSION SCHEMES EMPLOYER
DISCRETIONS USAGE**

Decision

- 1.1 The Committee noted the annual update on the use of the Local Government Pension Scheme (LGPS) employer discretions policy and the Firefighters Pension Schemes (FPS) employer discretions policies.

**2. REVISION TO THE LOCAL GOVERNMENT PENSION
SCHEME EMPLOYER DISCRETIONS POLICY**

Decision

- 2.1 The Committee approved the revised Local Government Pension Scheme Discretions Policy, as attached to the report at Appendix 1, and recommended adoption of this to Full Council.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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