

# Agenda



**AGENDA for a meeting of the EMPLOYMENT COMMITTEE on  
MONDAY, 18 JUNE 2018 in COMMITTEE ROOM A, COUNTY HALL, HERTFORD  
at 2.30PM**

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## **MEMBERS OF THE COMMITTEE - 5 (Quorum 3)**

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

## **PART I (PUBLIC) AGENDA**

Meetings of the Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting - for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed below under "Part II ('closed') agenda".

### **Members are reminded that:**

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest. If a member has a Declarable Interest they should consider whether they should participate in consideration and vote on the matter.**

## **AGENDA**

### **PART I AGENDA**

#### **MINUTES**

To confirm the Minutes of the meeting of the Committee held on 7 June 2018.  
*(to follow)*

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

Report of the Director of Resources

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

Report of the Director of Resources

**EXCLUSION OF PRESS AND PUBLIC**

There is no Part II Business on this agenda. If Part II Business is notified, the Chairman will move:-

*“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of-business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraphs ..... of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”*

If you require further information about this agenda please contact Deborah Jeffery, Assistant Democratic Services Manager on telephone no. (01992) 555563 or email [deborah.jeffery@hertfordshire.gov.uk](mailto:deborah.jeffery@hertfordshire.gov.uk)

Agenda documents are also available on the internet at <https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>.