

Minutes



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

From: Democratic & Statutory Services
Ask for: Theresa Baker
Ext: 26545

EMPLOYMENT COMMITTEE 31 JULY 2019

ATTENDANCE

MEMBERS OF THE COMMITTEE

P Bibby (*substituting for R M Roberts*), J Billing, R Sangster (*substituting for T C Heritage (Vice-Chairman)*), J D Williams (*Chairman*), P M Zukowskyj (*substituting for S B A F H Giles-Medhurst*)

Upon consideration of the agenda for the Employment Committee meeting on 31 July 2019 as circulated, copy annexed, decisions were reached and are recorded below:

PART I ('OPEN') BUSINESS

MINUTES

The Minutes of the meeting of the Committee on 11 February 2019 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	
	Officer Contact: Emily Austin, Senior HR Manager, Strategy & Reward (Tel: 01707 292751) Jenny Spowart, HR Officer, Strategy & Reward (Tel: 01707 292751)	
1.1	<u>Decision</u> The Employment Committee noted the content of the report.	

	PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC	
	The Chairman moved into Part II ('closed' session') and passed the decision at paragraph 1.2 below.	
	<i>"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 4 of Part I of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."</i>	
1.	FUTURE WORKFORCE	
	Officer Contact: Sally Hopper, Assistant Director of Human Resources (Tel: 01992 55692) Grace Kent, Graduate Management Trainee (Tel: 01992 556333)	
	The decisions on this item of business reached in Part II business are set out in the separate Part II Minutes.	

**QUENTIN BAKER
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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