

## Lancashire County Council

### Employment Committee

**Minutes of the Meeting held on Tuesday, 5th July, 2022 at 1.00 pm in  
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

**Present:**

County Councillor Phillippa Williamson (Chair)

#### **County Councillors**

A Vincent	C Edwards
A Ali OBE	J Mein
L Beavers	A Riggott
P Buckley	

County Councillor Charlie Edwards replaced County Councillor David O'Toole for this meeting.

#### **1. Apologies**

There were no apologies.

#### **2. Disclosure of Pecuniary and Non-Pecuniary Interests**

None.

#### **3. Minutes of the Meeting held on 14 June 2022**

**Resolved:** That the minutes of the meeting held on 14 June 2022 be agreed as a correct record and signed by the Chair.

#### **4. Urgent Decisions Taken by the Director of Corporate Services in Consultation with the Chair and Deputy Chair of the Committee**

**Resolved:** That the urgent decision taken since the last meeting of the Committee by the Director of Corporate Services following consultation with the Chair and Deputy Chair of the Committee be noted.

#### **5. Urgent Business**

None

#### **6. Date of Next Meeting**

It was noted that the next meeting of the committee would be held on Wednesday 7 September at 1pm at County Hall, Preston.

## **7. Exclusion of Press and Public**

**Resolved:** That the press and members of the public be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12 A to the Local Government Act 1972. It was considered that in all the circumstances the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

## **8. Lancashire Renewables Limited Annual Pay Review 2022**

(Exempt information as defined in Paragraphs 1, 3 and 4 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

The Committee considered the Lancashire renewables Limited annual pay review 2022 and proposals.

**Resolved:** That, in accordance with the company's articles of association, the implementation of the pay proposal entitlement detailed in the report with effect from 01 January 2022 and following Trade Union and employee consultation be approved.

L Sales  
Director of Corporate Services

County Hall  
Preston