

Meeting of the Full Council - 18 July 2019

Report of the Employment Committee meeting held on 8 July 2019

Chair: County Councillor Geoff Driver

Part I (Open to Press and Public)

Constitution, Membership and Terms of Reference

The Committee reviewed a report detailing the membership, Chairmanship and Committee Terms of Reference for the 2019/20 municipal year.

Resolved: That

- (i) The appointment of County Councillors G Driver and K Iddon as Chair and Deputy Chair respectively of the Employment Committee for the 2019/20 municipal year be noted.
- (ii) The membership and terms of reference of the Employment Committee for the 2019/20 municipal year be noted.

Part II (Not Open to Press and Public)

(Not for Publication – Exempt information as defined in Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is 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 reviewed a report setting out pay proposals made by the Local Pensions Partnership Limited (LPP) and amendments to the Local Pensions Partnership's remuneration policy.

Resolved: That

- (i) The recruitment and appointment to the roles set out in the report be approved.
- (ii) The Head of Fund agree the final pay for these roles if they were within a 5% threshold of the approved salary ranges as set out in the report.
- (iii) The amendments to the Local Pensions Partnership's remuneration policy as set out in the report be approved.