

CABINET MEETING – 11 JANUARY 2012

EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Reports of the meeting of the Personnel Committee, Part I held on 19 December 2011

Author(s):

Head of Law and Governance

Purpose of Report:

Presents the report of the meeting of Personnel Committee, Part I

Action Required:

The Cabinet is requested to note the report of the meeting held on 19 December 2011

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on MONDAY, 19th DECEMBER, 2011 at 5.30 p.m.

Present:-

Councillor Errington in the Chair

Councillors Mordey, Speding, D. Smith, D. Trueman, H Trueman, S. Watson, A. Wilson and Wood.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Gofton and P Watson.

Declarations of Interest

The following Councillors declared a personal interest in the report below as a Member of the body indicated:-

Item 5 – The Local Government Pension Scheme Consultation	Councillor Mordey	Regional Pensions Committee
	Councillor H Trueman	Member of the Local Government Pension Scheme (LGPS)

Report of the Meeting of the Personnel Committee, Part I

The report of the meeting of the Personnel Committee held on 24th November, 2011 Part I (copy circulated) was submitted and consideration given thereto.

1. RESOLVED that the report of the meeting be noted, confirmed and signed as a correct record.

Report of the Meeting of the Appeals Panel, Part I

The report of the meeting of the Appeals Panel held on 15 November, 2011 Part I (copy circulated) was submitted and consideration given thereto.

2. RESOLVED that the report of the meeting be noted for information.

The Local Government Pension Scheme Consultation

The Director of Human Resources and Organisational Development and the Executive Director of Commercial and Corporate Services submitted a joint report outlining the proposals and a response to the consultation, for approval by Members.

Members were reminded that Government had issued a consultation document covering proposed increases to employee contribution rates and changes to scheme accrual rates in respect of the Local Government Pension Scheme (LGPS).

Section 4.7 of the report detailed five questions relevant to the consultation together with the suggested responses.

The Director of Human Resources and Organisational Development reported that Danny Alexander would be addressing Parliament the following day in relation to the issue therefore further updates would be given in due course.

Councillor Wood questioned the term 'macro environmental impact' and was advised that this related to the current economic climate.

3. RESOLVED that the contents of the report be noted and approval be given to the response to the consultation, which was due for return by 6 January 2012.

Local Government (Access to Information) (Variation Order) 2006

At the instance of the Chairman, it was:-

4. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it is considered to involve a likely disclosure of exempt information relating to an individual or information which is likely to reveal the identity of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority and its employees (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

(Signed) D. ERRINGTON,
Chairman.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.

