

STAFFING COMMITTEE

Monday, 30th November, 2015

Present:- Councillor Ms Sylvia Dymond – in the Chair
Councillors Beech, Cooper, Frankish, Holland, Parker, Rout and Stringer

1. APOLOGIES

Apologies were received from Councillors Wallace, Mrs Williams and Woolley.

2. DECLARATIONS OF INTEREST

There were no declarations of interest stated.

3. MINUTES OF THE EMPLOYEES CONSULTATIVE COMMITTEE

Resolved: That the minutes of the Employees Consultative Committee, held on 27 October, 2015 be agreed as a correct record.

4. SAVINGS IN STAFF ALLOWANCES

Consideration was given to a report on the Savings in staff allowance payments. The report was to update Members on the outcome of a recent review.

Resolved: That the Collective Bargaining Agreement be noted.

5. LOCAL GOVERNMENT PENSION SCHEME

Consideration was given to a report, seeking Members' approval for the new format and additional statements in relation to Regulations 60 and 66 of the Local Government Pension Scheme Regulations 2008 and 2013.

The amendments had been requested by the County Council but there were no changes to the Policy itself.

Resolved: That the Local Government Pension Scheme Discretionary Powers (Statement of Policies of Newcastle-under-Lyme Borough Council), as attached to the Agenda report, be approved.

COUNCILLOR MS SYLVIA DYMOND
Chair