

<b>Appointments Committee</b>	
<b>Friday 5 March 2021 at 10.00 am</b>	
<b>Please note</b> that this meeting will be held remotely and can be viewed on the County Council website at <a href="http://www.gloucestershire.gov.uk">www.gloucestershire.gov.uk</a>	
<b>AGENDA</b>	

<b>1</b>	<b>APPOINTMENT OF CHAIR</b> To appoint a Chair for the remainder of this Council term.	Sophie Benfield
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b>	Chair
<b>3</b>	<b>MINUTES</b> (Pages 1 - 4) To approve the minutes of the meeting held on 14 September 2020.	Chair
<b>4</b>	<b>PUBLIC QUESTIONS</b> To answer any written public questions about matters which are within the powers and duties of the Committee. <b>The closing date/time for the receipt of questions is 10.00am on Friday 26 February 2021.</b>  <i>Depending on the nature of the questions asked it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be supplied as soon as reasonably possible after the meeting.</i>	Sophie Benfield
<b>5</b>	<b>MEMBERS' QUESTIONS</b> To answer any written members' questions. The closing date/time for the receipt of questions is <b>10.00am on Friday 26 February 2020.</b>	Sophie Benfield
<b>6</b>	<b>PAY POLICY STATEMENT 2020/21</b> (Pages 5 - 20) Members to review the changes to this years Pay Policy Statement and approve if appropriate.	Mandy Quayle, Nick Lerry
<b>7</b>	<b>LOCAL GOVERNMENT PENSION SCHEME - DISCRETIONS POLICY</b> (Pages 21 - 36)	Nick Lerry

Members to review the amendments and approve if appropriate.
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<b>Membership – Cllr Richard Boyles, Cllr Mark Hawthorne MBE, Cllr Paul Hodgkinson, Cllr Nigel Moor, Cllr Kathy Williams and Cllr Lesley Williams MBE</b>
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- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Acting Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@gloucestershire.gov.uk)) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Sophie Benfield, Democratic Services Adviser  
☎:01452 324094/ e-mail: [sophie.benfield@gloucestershire.gov.uk](mailto:sophie.benfield@gloucestershire.gov.uk)
- (c) **GENERAL ARRANGEMENTS**
  - 1 Members are required to sign the attendance list.
  - 2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).
- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

