



**Gloucestershire**

COUNTY COUNCIL

**APPOINTMENTS COMMITTEE**

**2.00 pm**

**MONDAY  
14 JULY 2014**

**Meeting Room 6 - Shire Hall,  
Gloucester**

**MEETING PAPERS**





## APPOINTMENTS COMMITTEE

**TIME:** 2.00 pm  
**DATE:** Monday 14th July, 2014  
**VENUE:** Meeting Room 6 - Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Appointment of Chairman</b> To appointment a Chairman for the remainder of the civic year.	Jane Cleaver Tel: 01452 425096
2.	<b>Apologies for absence</b>	Jane Cleaver Tel: 01452 425096
3.	<b>Minutes</b> (Pages 1 - 4) To approve the public summary of the meeting held on 5 March 2014.	Jane Cleaver Tel: 01452 425096
4.	<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 2pm on 7 July 2014.</b>  To answer any oral question(s) put by member of the public with the consent of the Chairman. <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>	Jane Cleaver Tel: 01452 425096
5.	<b>Members' Questions</b>  To answer any written members' questions. The closing date/time for the receipt of questions is <b>2pm on 7 July 2014.</b>	Jane Cleaver Tel: 01452 425096
6.	<b>Statement of Employers Policy Discretions in relation to the Local Government Pension Scheme</b> (Pages 5 - 10)  The Local Government Pension Scheme Regulations require an Employer to prepare and keep under review a written statement of its policy in relation to the exercise of its discretion under a	Dilys Wynn Tel: 01452 425824

number of provisions of the Regulations.

The Appointments Committee are asked to ratify the Employers' discretions as detailed in the accompanying report.

**7. Implementation of the Gloucestershire County Council Living Wage supplement**

The report provides an update for the Appointments Committee on progress in implementing the Living Wage for GCC employees. It also provides confirmation of the number of Community/Voluntary-Controlled schools, who following a consultation exercise, will adopt the Living Wage. *Report to follow.*

Dilys Wynn  
Tel: 01452  
425824

The Appointments Committee are asked to approve the Council's Policy Statement.

**8. Exclusion of the Press and Public**

The Committee may wish to exclude the press and public from the meeting during the consideration of the remaining items on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 (schedule 12A paragraphs 1,2 & 3) which are:

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*Information relating to any individual.*

*Information which is likely to reveal the identity of an individual.*

*Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

**9. Exempt Minutes**

To approve the exempt minutes of the meeting held on 5 March 2014.

Jane Cleaver  
Tel: 01452  
425096

**NOTES**

- (a) **MEMBERSHIP** – Cllr Iain Dobie, Cllr Mark Hawthorne, Cllr Jeremy Hilton, Cllr Paul McLain, Cllr Ray Theodoulou and Cllr Lesley Williams
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Jane Burns (e-mail: jane.burns@gloucestershire.gov.uk) prior to the commencement of the meeting.

***EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the***

***assembly point which is outside the main entrance to Shire Hall in Westgate Street.  
Please remain there and await further instructions.***

