

Agenda

Appointments and Conditions of Service Committee

Date: **Wednesday 25 March 2015**

Time: **4.00 pm**

Place: **Committee Room**

For any further information please contact:

Alec Dubberley

Service Manager, Elections and Members' Services

0115 9013906

Appointments and Conditions of Service Committee

Membership

Chair

Councillor John Clarke

Councillor Chris Barnfather

Councillor Bob Collis

Councillor Marje Paling

Councillor Michael Payne

Councillor Colin Powell

Councillor Muriel Weisz

AGENDA

Page

- 1 Apologies for Absence and Substitutions.**
- 2 Declaration of Interests.**
- 3 To approve, as a correct record, the minutes of the meeting held on 16 January 2015.** 1 - 2
- 4 Local Pension Discretions** 3 - 28

Report of Service Manager - Organisational Development.
- 5 Any other item which the Chair considers urgent.**
- 6 Exclusion of Press and Public**

To move that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.
- 7 Performance Pay- Corporate Directors** 29 - 30

Report of the Chief Executive.