

GENERAL PURPOSES AND LICENSING COMMITTEE

Minutes of the meeting held at 6.15 pm on 24 February 2014

Present

Councillor Tony Owen (Chairman)
Councillor Russell Mellor (Vice-Chairman)
Councillors Nicholas Bennett J.P., Roger Charsley,
John Getgood, Gordon Norrie, Charles Rideout,
Diane Smith, Tim Stevens and Michael Turner

Also Present

Councillor Eric Bosshard

149 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies were received from Councillor Julian Grainger.

150 DECLARATIONS OF INTEREST

Councillors Roger Charsley, Charles Rideout and Michael Turner declared Personal Interests as Members of the L B Bromley Pension Fund.

151 PAY POLICY STATEMENT 2014/15

Under the Localism Act 2011 the Council is required to publish a Pay Policy statement which must be prepared and approved by full Council every year. Members of the General Purposes and Licensing Committee were asked to recommend that full Council approve the 2014/15 Pay Policy Statement.

RESOLVED that full Council be recommended to approve the 2014/15 Pay Policy Statement attached as Appendices A and B to Report HHR14001.

152 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

153 TRIENNIAL PENSION FUND VALUATION

Report CSD14047

In connection with the L B Bromley Pension Fund Triennial Valuation, Members received the resolution of the Pensions Investment Sub Committee made at their meeting on 11th February 2014 for referring on to the full Council meeting on 24th February 2014 (at 7pm).

The Meeting ended at 6.19 pm

Chairman