

## **APPOINTMENTS BOARD**

**Tuesday 29<sup>th</sup> September, 2015, at 6.00p.m.**

**In a Conference Room, Council House, Walsall**

### **Present**

Councillor Bird (Chair)  
Councillor Andrew (Vice-Chair)  
Councillor P. Bott  
Councillor S. Coughlan  
Councillor E. Hazell  
Councillor Nawaz  
Councillor Nazir

### **In attendance**

Executive Director (Economy and Environment)  
Head of Human Resources  
Pensions Control Adviser

16/15

### **Appointment of Chair**

The Clerk sought nominations for the position of Chair for this meeting only.

Councillor Bird was the only nomination to this position.

### **Resolved**

That Councillor Bird be appointed as Chair for this meeting only.

### **Councillor Bird in the Chair**

### **Appointment of Vice-Chair**

No appointment was made to this position.

17/15

### **Apologies**

Apologies were received on behalf of Councillors Bird and P. Bott.

18/15

### **Minutes**

**Resolved** that the minutes of the meetings held on 3<sup>rd</sup> September and 16<sup>th</sup> September, 2015, copies having previously been circulated to each Member, be agreed and signed by the Chairman as correct records.

19/15      **Declarations of Interest**

There were no declarations of interest.

20/15      **Local Government (Access to Information) Act, 1985 (as amended)**

**Resolved**

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

21/15      **Teachers Pensions Policy**

A report was submitted

(see annexed)

The Head of Human Resources presented the report and highlighted the salient points contained therein.

Members considered the report which provided details in relation to amendments which had been made to the Teachers' Pension Policy from the 1<sup>st</sup> April, 2015. Furthermore, it provided Members with a synopsis of the changes and the impact that the changes would have on the Council's Pension Policy, together with details of changes to School's financing.

**Resolved** that: -

1. The changes to the Teachers' Pension Regulations be noted;
2. The new Teachers' Pension Policy be approved..

22/15      **Private Session**

**Exclusion of public**

**Resolved**

That, during consideration of the remaining item on the agenda, the Board considers that the item for consideration is exempt information for the reasons set out therein and Section 100A of the Local Government Act, 1972 and accordingly resolves to consider that item in private.

## **Summary of item considered in private session**

### **23/15 Management Review Update**

The Committee considered a report and approved changes to the management structure within the Economy and Environment Directorate.

(Exempt information under Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

### **Termination of Meeting**

There being no further business, the meeting terminated at 6.10 p.m.