

Minutes of the meeting of the **GENERAL PURPOSES COMMITTEE** held at the Council Offices, Whitfield on Tuesday, 3 February 2015 at 6.00 pm

Present:

Chairman: Councillor M D Conolly (Vice-Chairman in the Chair)

Councillors: M R Eddy
P G Heath
P S Le Chevalier
P Walker

Officers: Director of Governance
Senior Solicitor
Team Leader – Democratic Support

6 APOLOGIES

Apologies for absence were received from Councillors S M Le Chevalier and C J Smith.

7 APPOINTMENT OF SUBSTITUTE MEMBERS

It was noted that in accordance with Council Procedure Rule 4, Councillors P S Le Chevalier and P G Heath had been appointed as substitutes for Councillor S M Le Chevalier and C J Smith respectively.

8 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

9 MINUTES

The Minutes of the meeting held on 22 September 2014 were approved as a correct record and signed by the Chairman.

10 DUTY OFFICER AND EMERGENCY RESPONSE SCHEMES AND PAYMENT POLICIES

The Director of Governance presented the Duty Officer and Emergency Response Schemes and Payment Policies to the Committee for its consideration.

It was moved by Councillor M D Conolly, duly seconded and

- RESOLVED:
- (a) That the new Emergency Response Scheme and Payment Policy be approved for introduction from 1 January 2015.
 - (b) That the new Duty Officer Scheme and Payment Policy be approved for introduction from 1 February 2015.
 - (c) That the Director of Governance be authorised to make any minor changes to the schemes and payment policies and any associated adjustments to the Statement of Particulars and Condition of Service documents.

11 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor M R Eddy, duly seconded and

RESOLVED: That, under Section 100(A)4 of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the item to be considered involves the likely disclosure of exempt information as defined in paragraphs 1 and 5 of Part 1 of Schedule 12A of the Act.

12 LOCAL GOVERNMENT PENSION SCHEME REGULATIONS 2013 - ILL HEALTH RETIREMENT

The Director of Governance presented the report on the Local Government Pension Scheme Regulations 2013 – Ill Health Retirement application.

It was moved by Councillor M D Conolly, duly seconded and

RESOLVED: (a) That the Director of Governance be authorised to seek a further Independent Registered Medical Practitioner (IRMP) assessment and report, with a specific requirement that the subject be examined by the medical practitioner.

(b) That the Chief Executive be authorised to make the decision in relation to the subject's ill health retirement application in accordance with regulation 36 of the Local Government Pension Scheme Regulations 2013.

The meeting ended at 6.54 pm.