

Shropshire and Wrekin Fire Authority
Human Resources Committee Meeting
at Brigade Headquarters, Shrewsbury
on Thursday, 5 June 2008 at 2.00 pm

Agenda

1 Apologies for Absence

2 Declarations of Interest

Members are reminded that they should declare any personal and/or prejudicial interests at this point and that they should leave the meeting before any item, in which they have a prejudicial interest, is discussed.

3 Non-Exempt Minutes

Members are asked to agree the non-exempt minutes of the Human Resources Committee meeting, held on 6 December 2007, and that they be signed by the Chair as a correct record. Attached marked **3. For decision**

4 Pensions and Retirement Policy for staff who are members of the Local Government Pension Scheme

This report presents to the Human Resources Committee, the revised Pension and Retirement Policy for staff who are members of the Local Government Pension Scheme for consideration. Attached marked **4. For decision**

5 Employment of Firefighters on the Retained Duty System as Police Community Support Officers

This report updates the Human Resources Committee on the recent resolution of the issue of Retained Duty System Firefighters working as Police Community Support Officers. Attached marked **5. For decision**

6 Local Government Act 1972

Members are asked to consider a resolution under the Local Government Act 1972 that the public be excluded for items 12 and 13 on the grounds that they involve the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12A to the Act, by virtue of the paragraphs 1, 2 and 4.

7 Exempt Minutes (Paragraphs 1 and 2)

Members are asked to agree the exempt minutes of the Human Resources Committee meeting, held on 6 December 2007, and that they be signed by the Chair as a correct record. Attached marked **7. For decision**

8 Applications to Undertake Outside Employment (Paragraphs 1 and 2)

This report informs Members of ten applications to undertake outside employment. Attached marked **8. For decision**

9 Retained Firefighters and the Part Time Workers (Prevention of Less Favourable Treatment) Regulations: Employment Tribunal (Paragraph 4)

The report informs the Committee of the latest Employers' Circular on the subject, and outlines some of the issues that need to be resolved. Attached marked **9. For information**