



# Minutes

## Executive Committee

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Date: 17 June 2020

Time: 1.00 pm

Venue: Microsoft Teams meeting

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Present: Councillor D O'Donovan (in the Chair), R Grahame, P Harrand, J Sunderland, A Tait and S Tulley

In Attendance: None

Apologies: None

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### **28 Minutes of the last meeting**

#### **RESOLVED**

That the Minutes of the last meeting held on 6 January 2020 be signed by the Chair as a correct record.

### **29 Urgent items**

None.

### **30 Matters arising**

With reference to overseas visits (Min on. 21 refers) Members were advised that the Interschutz Rescue Challenge, due to take place in Hanover on 15 – 20 June 2020, had been cancelled due to COVID19 restrictions.

In response to a question related to Min no. 27, it was reported that a new Procurement Manager (Kim Larter) had been appointed with effect from February 2020 and was currently in-post.

### **31 Admission of the public**

#### **RESOLVED**

That the public and press be excluded from the meeting during consideration of the items of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items, there would be disclosure to them of exempt information of the descriptions specified.

<b>AGENDA ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>MINUTE NUMBER</b>	<b>Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972</b>
E6	Applications for Scheme Member posts on the Local Pension Board	31	Paragraph 1- relating to an individual

### **32 Declarations of interest**

There were no declarations of disclosable pecuniary interest made in any matter under consideration at the meeting.

### **33 Applications for Scheme Member posts on the Local Pension Board**

(This item was considered exempt information under Schedule 12A (1) of the Local Government Act 1972 – relating to an individual)

Consideration was given to seven applications for the two posts of Scheme Member representative on the Local Pension Board.

#### **RESOLVED**

That Paul Drinkwater and Chris Lawton be appointed as Scheme Member representatives on the Local Pension Board for 2020 – 21 commencing on 1 July 2020.

Chair