



COUNCIL FUNCTIONS COMMITTEE

Tuesday, 23rd July, 2013

7.00 pm

Town Hall, Watford

Please note the start time of this meeting.

Publication date: 15 July 2013

CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Jodie Kloss in Democracy and Governance on 01923 278376 or by email to legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

ACCESS

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

COMMITTEE MEMBERSHIP

Councillor M Watkin (Chair)

Councillor M Hofman (Vice-Chair)

Councillors L Ayre, N Shah, P Taylor, M Turmaine and D Walford

AGENDA

PART A - OPEN TO THE PUBLIC

1. **APOLOGIES FOR ABSENCE/ COMMITTEE MEMBERSHIP**

2. **DISCLOSURE OF INTERESTS (IF ANY)**

3. **MINUTES**

To submit for signature the minutes of the meeting held on 28 February 2013.

4. **PENSIONS AUTO-ENROLMENT** (Pages 1 - 6)

Report of the Head of Human Resources

5. **LOCAL GOVERNMENT PENSION SCHEME DISCRETION STATEMENT** (Pages 7 - 12)

Report of the Head of Human Resources