

**Somerset Council – Decisions taken by the Human Resources Committee on Tuesday 11 July 2023**

| Agenda Item No | Topic | Decision |
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**Part A – Items considered in public**

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| <b>A1</b> | Apologies for Absence   | Apologies were received from Councillors Mandy Chilcott, Faye Purbrick and Tony Robbins.   |
| <b>A2</b> | Minutes from the Previous Meeting   | Resolved that the minutes of the Human Resources Committee held on 29 March 2023 be confirmed as a correct record.   |
| <b>A5</b> | Somerset Council Employment Policies including Pensions Discretion Policy | <p>The Committee, having considered and discussed the reports, agreed to:</p> <p>Approve the new Pensions Discretions Policy;</p> <p>Apply the Local Government Pensions Scheme Pensions Discretion R21 (4)(a)(iv), 21(4)(b)(iv) and 21 (5) under the Council’s Discretions Policy;</p> <p>Apply the Local Government Pensions Scheme Pensions Discretion R21(5A) and 21 (5B) under the Council’s Pensions Discretions Policy.</p> |
| <b>A6</b> | Update on Human Resource Matters  | The Committee received an informative and interesting presentation that provided an update on a variety of HR related issues.  |