

People Select Committee

A meeting of People Select Committee was held on Monday, 13th June, 2022.

Present: Cllr Niall Innes, Cllr Eileen Johnson, Cllr Maurice Perry (sub for Cllr Bill Woodhead MBE), Cllr Lee Spence, Cllr Mrs Sylvia Walmsley, Cllr Barry Woodhouse

Officers: Margie Stewart-Piercy, Chris Renahan, Julie Marsden (F,D & S), Stephen Shaw (CSE & C), Jill Douglas, Judith Trainer, Rachel Harrison (CS)

Also in attendance: Cllr Norma Stephenson (Cabinet Member)

Apologies: Cllr Marilyn Surtees (Chair), Cllr Jean O'Donnell (Vice Chair), Cllr John Gardner, Cllr Bill Woodhead MBE

PEO 1/22 Appointment of Chair

Nominations were sought to appoint a chair for the meeting due to both the Chair and Vice Chair being unable to attend the meeting.

AGREED that Cllr Eileen Johnson be appointed Chair for this meeting only.

PEO 2/22 Declarations of Interest

There were no declarations of interest.

PEO 3/22 Minutes

Consideration was given to the minutes of the People Select Committee meeting which was held on the 11 April 2022 for approval and signature.

AGREED That the minutes of the meeting held on 11 April 2022 be confirmed as a correct record and signed by the Chair.

PEO 4/22 Scrutiny Review of Local Government Pension Fund

The Select Committee were presented with the Action Plan setting out how the agreed recommendations from the Local Government Pension Fund Review would be implemented and target dates for completion.

Key issues discussed were as follows:

- HR had attended different services' team meetings with more sessions planned for the future.
- Auto enrolment of the scheme was to take place in July 2022 with information sessions for employees being held targeting those not in the scheme.
- Members requested that examples of improved promotional materials and literature be shared with the Select Committee as part of monitoring implementation of the review recommendations.

AGREED that the Action Plan be approved.

PEO Scrutiny Review of Energy Efficiency and Green Jobs for the Future

5/22

Consideration was given to the Scope and Project Plan of the Scrutiny Review of Energy Efficiency and Green Jobs for the Future.

Key issues discussed were as follows:

- Members asked for some form of consultation could be carried out as part of the review to seek public views
- Members requested some education regarding the various home energy efficiency technologies and terminology at the start of the review process.

AGREED that the scope and project plan of the review be approved subject to the inclusion of the issues set out above.

PEO **Scrutiny Review of Tees Credit Union**

6/22

Members were presented with the draft final report of the Scrutiny Review of Tees Credit Union.

Members requested that the glossary be moved to the front of the report.

AGREED that the final report be approved for submission to Cabinet.

PEO **Chair's Update and Select Committee Work Programme**

7/22

AGREED that the Work Programme be noted.