

WLGA Management Sub-Committee

23rd April 2021
Via Zoom



AGENDA

Item 1. Welcome and apologies for absence

Item 2. CONFIDENTIAL WLGA's Future Accommodation

Arrangements: 20.6.3 of the WLGA Constitution - *Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

Item 3. CONFIDENTIAL Draft WLGA HR Policies: 20.6.4 of the WLGA Constitution - *Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Association or its Member Authorities or a Minister of the Crown and employees of, or office holders under, the Association*

- **Flexible Retirement Policy and Procedure**
- **Early Retirement / Severance Scheme**
- **Local Government Pension Scheme (LGPS) Employer's Discretionary Decisions Policy Statement**

Item 4. WLGA Consultation Response to Social Partnership and Public Procurement (Wales) Bill

Item 5. Any other business