

# WLGA Management Sub-Committee

23<sup>rd</sup> 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**