**Pension Fund Committee**

Meeting to be held on 30 June 2017

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| Electoral Division affected:  N/A |

**Constitution, Membership and Terms of Reference of the Committee**

(Appendix A refers)

Contact for further information: Mike Neville, 01772 533431, Legal and Democratic Services [mike.neville@lancashire.gov.uk](mailto:mike.neville@lancashire.gov.uk)

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| **Executive Summary**  The Constitution, Membership and Terms of Reference of the Pension Fund Committee.  **Recommendation**  That the Constitution, Membership and Terms of Reference of the Pension Fund Committee be noted. |

**Background**

At the meeting on the 25th May 2017 the full County Council approved the membership of various Committees and related appointments for 2017/18. With regard to the Pension Fund Committee the membership was approved as being 19 on the basis of 12 County Councillors (comprising 7 Conservatives, 4 Labour and 1 from the Independent Group) and 7 voting co-opted members. The following County Councillors were subsequently appointed to the Committee by the respective political groups.

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| J Burrows | T Martin |
| S Clarke | J Mein |
| G Dowding | E Pope |
| C Edwards | A Riggott |
| K Ellard | A Schofield |
| J Fillis | A Snowden |

The current co-opted members of the Committee are as follows.

Mr P Crewe - Trade Unions

Mr J Tattersall - Trade Unions

Councillor M Smith - Blackpool Council

Councillor R Whittle - Blackburn with Darwen Council

Councillor D Borrow – Lancashire Leaders

Councillor I Moran – Lancashire Leaders

Vacancy – FE/HE Institutions

At the meeting in May Full Council also appointed County Councillor E Pope as the Chair of the Committee and County Councillor A Schofield as the Deputy Chair.

A copy of the Committee’s current Terms of Reference are set out at Appendix ‘A’.

**Consultations**

N/A

**Implications**:

This item has the following implications, as indicated:

**Risk management**

No significant risks have been identified.

**Local Government (Access to Information) Act 1985**

**List of Background Papers**

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| Paper | Date | Contact/Tel |
| Agenda and Minutes from full County Council | 25th May 2017 | Mike Neville 01772 533431 |