

Pension Fund Committee

Meeting to be held on 30 June 2017

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| Electoral Division affected: N/A |
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Constitution, Membership and Terms of Reference of the Committee

(Appendix A refers)

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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

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