

Pension Fund Committee

Meeting to be held on Friday, 8th June 2018

Electoral Division affected: None;

Transaction of Urgent Business - appointment of a Scheme Member representative on the Lancashire Local Pension Board.

(Appendix 'A' refers)

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Executive Summary

This report relates to a decision taken by the Monitoring Officer on the 11th May 2018 under the procedure for dealing with items of urgent business.

A copy of the decision has been sent to the appropriate Group spokespersons for information in accordance with Standing Order 15(1).

Recommendation

The Committee is asked to note that decision taken under the urgent business procedure.

Background and Advice

At the meeting on the 16th January 2018 the Lancashire Local Pension Board considered a [report](#) on the processes for identifying and appointing a replacement scheme member representative and agreed that a two stage nomination and selection process would be a more cost effective way of filling the vacancy.

Details of the vacancy were subsequently circulated by email and over 20 Expressions of interest were received which were initially considered by the Chair of the Board and the Head of Fund who then agreed a shortlist of candidates for interview on the 24th April 2018.

Mr William David Owen was identified as possessing the necessary skills and knowledge to fulfil the role of scheme member representative and was provisionally offered the position, subject to confirmation of his identity and his membership of the Fund. Following confirmation on both points it was necessary to seek approval from the Pension Fund Committee to formally appoint Mr Owen as a Scheme Member representative on the Lancashire Local Pension Board so that progress could be

made regarding arrangements for his induction and access to systems before the next meeting of the Board.

Reason for use of the Urgent Business Procedure

Following the recruitment and selection process interviews were held on the 24th April 2018. The successful candidate is considered to be both well qualified and suited to fulfil the role of the Scheme Member representative on the Board.

The next scheduled meeting of the Pension Fund Committee will not be held until the 8th June 2018.

Consultations

The Chair and Deputy Chair of the Pension Fund Committee were consulted and have indicated their approval for the proposed course of action set out in the report.

Implications:

This item has the following implications, as indicated:

Risk management

See implications set out in the urgent business item attached at Appendix 'A' to this report.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
N/A		
Reason for inclusion in Part II, if appropriate		
N/A		