

Pension Fund Administration Sub-Committee

Meeting to be held on 5 July 2011

Electoral Division affected: All

Pension Fund Administration Sub-Committee

Constitution: Chair and Deputy Chair; Membership; Terms of Reference

(Appendix 'A' refers)

Contact for further information:

Chris Mather, 01772 533559, Office of the Chief Executive

Executive Summary and Recommendation

The Sub-Committee is asked to note:

- i. the appointment of County Councillor M Welsh and County Councillor G Roper as chair and deputy chair of the Sub-Committee for the remainder of the 2011/12 municipal year.
- ii. the membership and terms of reference of the Sub-Committee.

Background and Advice

The County Council at its annual meeting on 26 May 2011 approved the constitution of the Sub-Committee on the basis of 3 Conservative members, 1 Labour member, 1 Liberal Democrat member, 1 trade union co-opted member and 1 co-opted member representing the Lancashire District Councils and Unitary Authorities. The following members and co-opted members were appointed by their respective political groups or bodies:

Lancashire County Council:

County Councillor M Brindle
County Councillor F De Molfetta
County Councillor G Roper
County Councillor M Welsh
County Councillor K Young

Co-opted members:

Councillor M Smith (Lancashire District Councils/Unitary Authorities)

Mr B Harvey (trade union representative)

The Full Council also appointed County Councillor M Welsh and County Councillor G Roper as chair and deputy chair of the Sub-Committee for the remainder of the 2011/12 municipal year.

A copy of the Sub-Committee's terms of reference is attached at Appendix 'A'.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risk management implications arising from this item.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Directorate/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A