

Pension Fund Administration Sub-Committee

Meeting to be held on 12 March 2014

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| Electoral Division affected: All |
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Pension Fund Administration Sub-Committee

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

(Appendix 'A' refers)

Contact for further information:

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Executive Summary and Recommendation

The Sub-Committee is asked to note:

- i. the appointment of County Councillor M Parkinson and County Councillor T Burns as chair and deputy chair of the Sub-Committee for the 2013/14 municipal year.
- ii. the membership and terms of reference of the Sub-Committee.

Background and Advice

The County Council at its annual meeting on 23 May 2013 approved the constitution of the Sub-Committee on the basis of 2 Labour members, 2 Conservative members 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 T Burns
County Councillor M Parkinson
County Councillor A Schofield
County Councillor D Westley

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 Parkinson and County Councillor T Burns as chair and deputy chair of the Sub-Committee for the 2013/14 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