

Pension Fund Committee

Meeting to be held on 5 June 2015

Electoral Division affected:
None

Constitution: Chair, Deputy Chair and Terms of Reference

Contact for further information:

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Executive Summary and Recommendation

The Committee is asked to note:

- i. the appointment of County Councillors K Ellard and M Parkinson as Chair and Deputy Chair respectively of the Pension Fund Committee for the 2015/16 municipal year.
- ii. the membership of the Pension Fund Committee.
- iv. the Terms of Reference of the Pension Fund Committee.

Background

The County Council at its annual meeting on 21 May 2015 agreed that the Pension Fund Committee shall comprise 14 County Councillors (on the basis of 6 Labour members, 6 Conservative members, 1 Liberal Democrat member and 1 Independent member) and 7 co-opted voting members.

The following County Councillors have subsequently been nominated to serve on the Pension Fund Committee for the following year:

County Councillors (14):

M Barron	M Parkinson
L Beavers	A Schofield
D Borrow	K Sedgewick
G Dowding	S Serridge
K Ellard	D Westley
J Oakes	D Whipp
M Otter	B Yates

The following voting co-optees have been nominated to serve on the Committee:

Voting co-opted members (7)

Lancashire Unitary Authorities:

Councillor M Smith (Blackpool Council)
Councillor R Whittle (Blackburn with Darwen Borough Council)

Lancashire District Councils:

Councillor P Leadbetter (Chorley Borough Council)
Councillor E Pope (West Lancashire Borough Council)

Trade Union representatives:

Mr P Crewe
Mr J Tattersall

Higher Education/Further Education establishments:

Mr A Milloy

A copy of the Committee's Terms of Reference are attached 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/Directorate/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A