

## **Pension Fund Committee**

Meeting to be held on Friday, 8 June 2018

Electoral Division affected: None;
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### **Constitution, Membership and Terms of Reference of the Committee**

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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 and Advice**

At the meeting on the 24<sup>th</sup> May 2018 the full County Council approved the membership of various Committees and related appointments for 2018/19. 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.

J Burrows	J Mein
S Clarke	E Pope
G Dowding	A Riggott
C Edwards	A Schofield
K Ellard	K Snape
T Martin	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 – District, Borough and City Councils  
Councillor I Moran – District Borough and City Councils  
Ms J Eastham – 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](#) is available to view at Article 7 (Other Committees of the County Council) of the Constitution.

### **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
N/A		

Reason for inclusion in Part II, if appropriate

N/A