

Pension Fund Committee

Meeting to be held on Friday, 18 September 2020

Electoral Division affected: None;

Constitution, Membership and Terms of Reference.

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Executive Summary

This report sets out the current 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, as set out in the report, be noted.

Background and Advice

Constitution and Membership

At the meeting on the 16th July 2020 the full County Council approved the membership of various Committees and related appointments for 2020/21. The constitution of the Pension Fund Committee was approved as 19 on the basis of 12 County Councillors with an additional 7 voting Co-opted members. The following County Councillors have subsequently been appointed to the Committee by the respective political groups.

Conservative – 7	T Ashton (replaces S Clarke) J Burrows C Edwards E Pope (Chair) A Riggott A Schofield (Deputy Chair) A Snowden
Labour 4	L Collinge K Ellard T Martin J Mein
Independent – 1	G Dowding

The current co-opted members of the Committee are as follows.

Councillor M Smith - representing Blackpool Council
Councillor R Whittle - representing Blackburn with Darwen Council
Councillor D Borrow - representing Borough and City Councils
Councillor P Foster - representing Borough and City Councils (replaces Councillor Moran)
Ms J Eastham - representing Further Education and Higher Education Institutions
Mr P Crewe - representing Trade Unions
Mr J Tattersall - representing Trade Unions

Terms of Reference

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.

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		