

Pension Fund Committee

Meeting to be held on Friday, 18 June 2021

Electoral Division affected: None;

Constitution, Membership and Terms of Reference.

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Executive Summary

This report sets out the current Constitution and Membership of the Committee following the local government elections in May 2021, together with the Terms of Reference.

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 27th May 2021 full Council approved the membership of various Committees and related appointments for 2021/22. 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	Joan Burrows, Mike Goulthorp, Eddie Pope (Chair), Alan Schofield (Deputy Chair) Scott Smith, Ron Woollam. 1 vacancy
Labour - 4	Matthew Brown, Mark Clifford, Frank De Molfetta, 1 Vacancy
Green 1	Gina Dowding.

Nominating bodies have been consulted and confirmation of the following co-opted member appointments received.

Councillor M Smith - representing Blackpool Council
Councillor D Borrow - representing Borough and City Councils
Councillor M Hindley - representing Borough and City Councils (replaces Councillor P Foster)
Ms J Eastham - representing Further Education and Higher Education Institutions
Mr P Crewe - representing Trade Unions

At the time of writing confirmation is still awaited with regard to the co-opted member appointments set out below:

Councillor R Whittle - representing Blackburn with Darwen Council
Vacancy - representing Trade Unions (Mr J Tattersall has resigned from the Committee with effect from the 29th April 2021).

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 and is set out in the Minute Book.

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