

Pension Fund Committee

Meeting to be held on Friday, 14 June 2024

Electoral Division affected:
None;

Constitution, Membership and Terms of Reference of the Pension Fund Committee.

(Appendix 'A' refers)

Contact for further information:

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Brief Summary

This report sets out the constitution, membership, and Terms of Reference of the Pension Fund Committee as approved by Full Council.

Recommendation

The Committee is asked to review the constitution, membership, and Terms of Reference, as set out in the report.

Detail

On 23rd May 2024 the full County Council approved the constitution and membership of various committees for 2024/25, including the appointment of Chairs and Deputy Chairs of those Committees.

The constitution of the Pension Fund Committee was approved as 19, based on 12 County Councillors and 7 voting Co-opted members. Following the meeting nominations have been received from the respective political groups at Lancashire County Council in relation to the allocation of places on the Committee as set out below.

Conservative (7)	Labour (4)	Green
J Burrows J Couperthwaite C Edwards A Gardiner E Pope (Chair) A Schofield (Deputy Chair) R Woollam	M Brown M Clifford F De Molfetta J Fillis	G Dowding



Nominating bodies have also been consulted regarding the 7 Co-opted member appointments to the Committee and at the time of writing confirmation has been received regarding the following nominees:

- Councillor M Smith - representing Blackpool Council.
- Mr P Crewe - representing Trade Unions.
- Ms S Roylance - representing Trade Unions.
- Ms J Eastham - representing Further Education/Higher Education Institutions.

Confirmation is still awaited in relation to the following Co-opted member appointments and, if appropriate, will be reported at the meeting:

- Representative for Blackburn with Darwen Council.
- 2 representatives for City and Borough Councils (previously Councillor D Borrow and Councillor D Whipp).

Appendices

Appendix 'A' is attached to this report. For clarification it is summarised below and referenced at relevant points within this report.

Appendix	Title
Appendix 'A'	The current Terms of Reference for the Pension Fund Committee as approved by Full Council and included within the Constitution of the County Council.

Consultations

The respective political groups at Lancashire County Council for the 12 County Councillor nominations and individual Nominating bodies for the 7 Co-opted members.

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		

