

# Minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Thursday, 29 September 2011 (commencing at 10.30 am)

## **membership**

Persons absent are marked with `A`

## **COUNCILLORS**

Michael J Cox (Chairman)

S Smedley MBE (Vice-Chair)

Reg Adair  
Mrs Kay Cutts  
A Carol Pepper  
A Sheila Place

Ken Rigby  
David Taylor  
Les Ward

## **NOTTINGHAM CITY COUNCIL**

Councillor Thulani Molife  
A Mr T Kirkham

## **NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION**

A Councillor Michael Rich

## **TRADE UNIONS**

A Mr A Ackerman  
Mr C King

## **PENSIONERS**

Mr T V Needham  
Mr K Stedman

## **SCHEDULED BODIES**

A Mr N Timms

## **OFFICERS IN ATTENDANCE**

David Forster	(Governance Officer)
Neil Robinson	(Group Manager CFC, Investments and Treasury Management)

Ayub Mamoojee      (Pensions Manager)  
Sarah Thurlby      (Service Head HR- ESC)

## **MEMBERSHIP**

It was noted that Councillor Molife had been appointed to the Committee in place of Councillor Liversidge for Nottingham City Council.

It was also noted that Mr C King is now a voting member of the Committee.

## **MINUTES**

The minutes of the last meeting held on 14 July 2011 having been circulated to all members were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

Councillor Carol Pepper – (Holiday)  
Councillor Sheila Place (Personal Appointment)  
Mr K Stedman

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None.

## **BUSINESS MANAGEMENT SYSTEM – CHANGE IN PAYROLL PRODUCTION SYSTEM AND IMPLICATIONS FOR PENSIONER PAYSLIPS**

Mrs S Thurlby presented the report and highlighted the differences to the payslips for future use.

### **RESOLVED 2011/012**

That the report be noted

## **LOCAL GOVERNMENT PENSION SCHEME REGULATIONS – APPLICATION FOR TRANSFEREE ADMITTED BODY STATUS**

Mr Mamoojee when introducing the report circulated Appendix D (Capita IT Services (BSF) Limited) which was omitted from the agenda.

### **RESOLVED 2011/013**

That the report be noted and that the applications by Thera East Midlands, Mellors Catering Services Limited, Independent Cleaning Services Limited and Capita IT Services (BSF) Limited be presented to the Pensions Committee for decision.

## **PENSION OFFICE PERFORMANCE MONITORING**

Mr Mamoojee introduced the report

### **RESOLVED 2011/014**

That the report be noted.

The meeting closed at 10.47 am.

**CHAIRMAN**

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