

21st June 2012**Agenda Item:2****REPORT OF THE CHIEF EXECUTIVE****MEMBERSHIP AND TERMS OF REFERENCE OF THE SUB-COMMITTEE****Purpose of the Report**

1. To report the membership and terms of reference of the Sub-Committee for 20012/13

Information and Advice

2. The Sub-Committee is asked to note that the following Members have been appointed to the Pensions Sub-Committee:-

County Councillors

Councillor Reg Adair
Councillor Michael J Cox
Councillor Mrs Kay Cutts
Councillor Carol Pepper
Councillor Sheila Place
Councillor Ken Rigby
Councillor Stella Smedley
Councillor David Taylor
Councillor Les Ward

Nottingham City Council

Councillor Alan Clarke
Councillor Thulani Molife
Councillor Jackie Morris

Nottinghamshire Local Authorities' Association

Executive Mayor Tony Egginton
Councillor Milan Radulovic MBE

Trade Unions

Mr J Hall

Mr C King

Pensioners

Mr T V Needham
Mr K Stedman

Scheduled Bodies

Mr N Timms

3. The terms of reference of the Sub-Committee are as follows:-

“This is a sub-committee of the Nottinghamshire Pension Fund Committee

1.1. The exercise of the powers and functions set out below are delegated:

1.1.1 Responsibility for making recommendations to the Nottinghamshire Pension Fund Committee on matters relating to the administration and investment of the Pensions Fund.”

RECOMMENDED

3. That the report be noted

MICK BURROWS
CHIEF EXECUTIVE

Statutory and Policy Implications

4. This report has been compiled after consideration of implications in respect of finance, equal opportunities, personnel, crime and disorder and those using the service and where such implications are material they have been described in the text of the report.

Background Papers Available for Inspection

None

Electoral Divisions Affected

6. All.