

minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Thursday, 22nd April 2010 (commencing at 10.00 am)

membership

Persons absent are marked with `A`

COUNCILLORS

Michael J Cox (Chairman)

Sheila Place (Vice-Chair)

Reg Adair

Mrs Kay Cutts

Carol Pepper

Ken Rigby

S Smedley

David Taylor

Les Ward

NOTTINGHAM CITY COUNCIL

A Councillor David Liversidge
Mr T Kirkham

NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

Councillor Michael Rich

TRADE UNIONS

Mr A Ackerman

Mr C King (non-voting)

PENSIONERS

Mr T V Needham

Mr K Stedman

SCHEDULED BODIES

A Mr N Timms

OFFICERS IN ATTENDANCE

Jeff Nash (Corporate Services)

Ayub Mamoojee (Corporate Services)

Chris Bailey (Corporate Services)

Chris Holmes (Chief Executives)

MINUTES

The minutes of the last meeting held on 14th January 2010 having been circulated to all members were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor David Liversidge and Mr N Timms

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

PENSION FUND INFORMATION

Consideration was given to a report on aspects of pension fund activity as at the end of March 2010 giving information on pensioner age profile, life expectancy trends, level of active membership, pension fund leavers and councillors' pension scheme.

RESOLVED 2010/005

That the report be noted and that annual updates on this information be provided to the Subcommittee.

APPLICATION FOR TRANSFeree ADMITTED BODY STATUS – UNITED RESPONSE AND SOUTHERN ELECTRIC CONTRACTING LIMITED

RESOLVED 2010/006

That the report be noted.

ADMISSION AGREEMENTS – UPDATE AND BOND ARRANGEMENTS

RESOLVED 2010/007

That the report be noted as relating to transferee admission bodies and that a further report be brought to the Subcommittee on the outcome of the investigation into the principle of a bond requirement for new community admission bodies.

The meeting closed at 10.42 am.

CHAIRMAN

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