

REPORT OF THE CHIEF EXECUTIVE**APPOINTMENT OF COMMITTEE CHAIRMEN****Purpose of the Report**

1. To make an appointment of Committee Chairman for the Nottinghamshire Pensions Fund, Pensions Investment Sub-Committee and Pensions Sub-Committee.

Information and Advice

2. Under the Council's Constitution, the appointment of Committee Chairmen is reserved to Full Council.
3. The Chairman's position on the Nottinghamshire Pension Fund, Pensions Investment Sub-Committee and Pensions Sub-Committee are currently vacant following the recent death of the previous Chairman Councillor Stella Smedley MBE JP
4. It is proposed that Councillor Darren Langton is appointed to the position of Chairman of the Pension Committee and its sub committees.

Other Options Considered

5. None. The Council is required to appoint a Chairman for these Committees.

Reason for Recommendation

6. The appointment of Chairmen and Vice Chairmen is the responsibility of Full Council.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

8. The appointment will result in a saving of £3,545 in 2014/15 as a Member can only claim one Special Responsibility Allowance. Councillor Langton is already in receipt of an allowance as the Vice Chairman of Finance and Property Committee. It is intended that he will retain this Vice Chairmanship in addition to this new appointment.

RECOMMENDATION

That the Council make the following appointments of Chairman and Vice-Chairman until the Annual Meeting of the Council in May 2015:-

Committee	Chairman
Nottinghamshire Pension Fund	Darren Langton
Pensions Investment Sub-Committee	Darren Langton
Pensions Sub-Committee	Darren Langton

Mick Burrows
Chief Executive

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Constitutional Comments (CEH 31/12/14)

9. The recommendation is reserved to the Full Council.

Financial Comments (PM 31/12/14)

10. The financial implications are outlined in section 8 of the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Division(s) and Member(s) Affected

- All