

7 June 2018**Agenda Item: 2****REPORT OF THE CHIEF EXECUTIVE****MEMBERSHIP AND TERMS OF REFERENCE NOTTINGHAMSHIRE
PENSIONS FUND****Purpose of the Report**

1. To report the membership and terms of reference of the Nottinghamshire Pensions Fund

Information

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

County Councillors

Chairman – Councillor Eric Kerry (C)
Vice-Chairman – Councillor Stephen Garner (MI)

Councillor Reg Adair (C)
Councillor Chris Barnfather (C)
Councillor Sheila Place (L)
Councillor Mike Pringle (L)
Councillor Francis Purdue-Horan (C)
Councillor Helen-Ann Smith (AI)
Councillor Parry Tsimbiridis (L)

NON VOTING-MEMBERS OF THE PENSIONS FUND COMMITTEE**Nottingham City Council**

Councillor Graham Chapman
Councillor Anne Peach
Councillor Sam Webster

Nottinghamshire Local Authorities' Association

Councillor Richard Jackson – Broxtowe Borough Council
Kate Allsop – Executive Mayor Mansfield District Council

Trade Unions

Mr C King - UNISON
Mr A Woodward - GMB

Scheduled Bodies

Mrs S Reader – Nottingham Trent University

Pensioner Representatives

Terry Needham (current pensioner rep)
1 vacancy

NOTTINGHAMSHIRE PENSION FUND COMMITTEE – TERMS OF REFERENCE

- 3 The exercise of the powers and functions set out below are delegated by the Full Council to the Committee in relation to pensions:
 - a. All decisions within the control of the Council including but not limited to those listed in the Table below
 - b. Policy development in relation to pensions, subject to approval by the Policy Committee or the Full Council
 - c. Review of performance in relation to the services provided on a regular basis
 - d. Review of day to day operational decisions taken by officers
 - e. Approval of consultation responses except for responses to day-to-day technical consultations which will be agreed with the Chairman and reported to the next available Committee following their submission.
 - f. Approving all Councillor attendance at conferences, seminars and training events within the UK mainland for which a fee is payable including any expenditure incurred, within the remit of this Committee and to receive quarterly reports from Corporate Directors on departmental officer travel outside the UK within the remit of this Committee.
4. If any report comes within the remit of more than one committee, to avoid the report being discussed at several committees, the report will be presented and determined at the most appropriate committee. If this is not clear, then the report will be discussed and determined by the Policy Committee.

5. As part of the detailed work programme the Committee will receive reports on the exercise of powers delegated to officers.
6. The Committee will be responsible for its own projects but, where it considers it appropriate, projects will be considered by a cross-committee project steering group that will report back to the most appropriate Committee.

Table
Administering the Nottinghamshire Pension Fund, including investments by and management of pension funds and the administration of the Pension Fund

NOTE: The County Council administers this Pension Fund on behalf of Nottinghamshire County Council, Nottingham City Council, the District and Borough Councils and other admitted bodies in Nottinghamshire.

APPOINTMENT OF THE NON-VOTING MEMBERS

7. It is proposed that the existing members appointed as the Scheduled Bodies and Pensioner Representatives be asked to continue in their current roles for a further three years. Further consideration will be given to the appointment to the current Pensioner Representative vacancy and any further appointment will be brought to this Committee for approval.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they have been described in the text of the report.

RECOMMENDATION

9. That the membership be noted and that the terms of reference of the Committee be approved.

Anthony May
CHIEF EXECUTIVE

Financial Comments (NS 15/5/18)

8. There are no financial implications arising from this report.

Background Papers Available for Inspection

None

Electoral Divisions Affected

All.