

16th July 2013**Agenda Item:5****REPORT OF THE CHIEF EXECUTIVE****MEMBERSHIP AND TERMS OF REFERENCE OF THE PENSIONS SUB-COMMITTEE****Purpose of the Report**

1. To report the membership and terms of reference of the Sub-Committee for 20013/14

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 Chris Barnfather
Councillor Mrs Kay Cutts
Councillor Glynn Gilfoyle
Councillor Sheila Place
Councillor Darrell Pulk
Councillor Ken Rigby
Councillor Stella Smedley MBE JP
Councillor Parry Tsimbiridis

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

Scheduled Bodies

Mr Neil Timms

Pensioner Representatives

2 Vacancies

3. Nominations were received from James Lacey and Neil Timms to be the Scheduled Bodies representative. A ballot was subsequently held and Neil Timms was elected.
4. Following the decision of the Nottinghamshire Pension Fund Committee in January 2013 nominations from pensioner representatives were sought through an article in Nest Egg and information on the Pensions website. It was decided that instead of an election the selection process would be by an Appointment Sub-Committee of the Pensions Committee consisting of Chairman, Vice-Chairman and three pensioner representatives who would be sought through the same process. The Sub-Committee would shortlist and interview potential representatives as necessary. The Appointment Sub-Committee was authorised to make the necessary appointments. Details of the outcome of the process would be provided on the Pensions website and reported in a subsequent edition of Nest Egg.

By the closing date 2 nominations for Pensioner representative were received. It was subsequently discovered that the email link to Nestegg had not been circulated to subscribers and that the closing date for the receipt of nominations had passed before people were made aware of the process. It was therefore decided to extend the closing date for email subscribers for a further period. As a result 2 further nominations were received. No expressions of interest have been received to sit on the Appointments Sub-Committee.

Arrangements now need to be made to interview the 4 people nominated. As no pensioners responded to the invitation to sit on the Appointments Sub-Committee it is suggested that a specific approach be made to known pensioners to enable the process to proceed.

5. The terms of reference of the Sub-Committee agreed by Council 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

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

Other Options Considered

6. The Appointments Sub-Committee could determine the appointments without pensioner representation but it is felt that pensioner should have a say in choosing their representatives.

Statutory and Policy Implications

7. 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

8.
 - 1) That the membership and terms of reference of the Sub-Committee be noted
 - 2) That arrangements be made for the Appointments Sub-Committee to meet as set out in the report.

MICK BURROWS
CHIEF EXECUTIVE

Background Papers Available for Inspection

None

Electoral Divisions Affected

9. All.