



21 May 2015

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 2015/16

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

4 Labour Members
3 Conservative Members
1 Liberal Democrat Member
Councillor Ian Campbell

Nottingham City Council

3 Councillors to be confirmed

Nottinghamshire Local Authorities' Association

Vacancy
Councillor Milan Radulovic MBE

Trade Unions

Mr A Woodward
Mr C King

Scheduled Bodies

Mr Neil Timms

Pensioner Representatives

Mr T Needham

Mr S Haggerty

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.”

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. That the membership and terms of reference of the Sub-Committee be noted

Anthony May
CHIEF EXECUTIVE

Background Papers Available for Inspection

None

Electoral Divisions Affected

9. All.