

Minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Thursday, 3rd February 2011 (commencing at 10.30 am)

membership

Persons absent are marked with 'A'

COUNCILLORS

Michael J Cox (Chairman)

Sheila Place (Vice-Chair)

A Reg Adair
Mrs Kay Cutts
Carol Pepper
Ken Rigby

S Smedley MBE
David Taylor
Les Ward

NOTTINGHAM CITY COUNCIL

Councillor David Liversidge
Mr T Kirkham

NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

A Councillor Michael Rich

TRADE UNIONS

Mr A Ackerman
Mr C King (non-voting)

PENSIONERS

Mr T V Needham
Mr K Stedman

OFFICERS IN ATTENDANCE

Ayub Mamoojee	(Corporate Services)
Chris Holmes	(Chief Executives)
Neil Robinson	(Corporate Services)

MINUTES

The minutes of the last meeting held on 7th October 2010 having been circulated to all members were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Mrs Kay Cutts who was on other County Council business.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

ACADEMY STATUS AND THE IMPLICATIONS FOR THE LOCAL GOVERNMENT PENSION SCHEME

It was pointed out that schools converting to academy status created additional work for the Pensions Office. Members of the Sub Committee felt that governing bodies of schools wishing to become academies would not be aware of their responsibilities in respect of pensions. It was suggested that a letter be sent to all schools applying to become academies with an explanation about the pension situation.

RESOLVED 2011/001

- 1) That the report be noted.
- 2) That a letter be sent to all schools applying to be academies explaining about their responsibilities in respect of pensions.

LOCAL GOVERNMENT PENSION SCHEME – INFLATION PROOFING OF PENSIONS – UPDATE

RESOLVED 2011/002

That the report be noted.

PENSIONS OFFICE – PERFORMANCE MONITORING

It was suggested that the aim should be for the Pensions Office to pay the lump sum immediately after the retirement of an employee. Details were requested as to when pensioners had received their lump sum over a period of time.

RESOLVED 2011/003

That the report be noted.

NEST EGG – UPDATE FOLLOWING CHANGES TO DISTRIBUTION METHODS

RESOLVED 2011/004

That the report be noted.

MAY MEETING

RESOLVED 2011/005

That it be noted that the next meeting will now be on Wednesday 11th May 2011 at 2pm.

The meeting closed at 11.15 am.

CHAIRMAN

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