

# minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Friday, 25 February 2005 (commencing at 10.00 am)

## membership

Persons absent are marked with `A`

## COUNCILLORS

J Carter (Chair)

D E Pulk (Vice Chair)

T H Butler

Mrs K L Cutts

Tom Pettengell

R A Poynter

1 Labour Group vacancy

John R Stocks

David Taylor

A Maureen Tewson

M Warner

## NOTTINGHAM CITY COUNCIL

A Councillor B Parbutt

A Director of Finance

## NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

A Councillor Milan Radulovic

## TRADE UNIONS

Mr A Ackerman

A Mr J Dunstan

## PENSIONERS

Mrs E Bradford

A Mr T V Needham

## SCHEDULED BODIES

A Mr R E Bowater

## ALSO IN ATTENDANCE

Councillor B G Smith

## **MINUTES**

The minutes of the last meeting held on 10<sup>th</sup> September 2004, having been circulated to all Members, were confirmed and signed by the Chair.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

Councillor Maureen Tewson - Nottinghamshire County Council

Councillor Milan Radulovic – Nottinghamshire Local Authorities' Association

Mr T V Needham - Pensioner Representative

## **MEMBERSHIP**

### **RESOLVED:-** **2005/001**

That the appointment of Councillor Milan Radulovic to fill the vacancy for the Nottinghamshire Local Authorities' Association be noted.

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

There were no declarations of interest made by Members or Officers.

## **MINUTES OF THE PENSION FUND ANNUAL MEETING HELD ON 1<sup>ST</sup> OCTOBER 2004**

### **RESOLVED:-** **2005/002**

That the minutes of the 2004 Pension Fund Annual Meeting be noted.

## **LOCAL GOVERNMENT PENSION SCHEME (AMENDMENT NO. 2) REGULATIONS 2004 – APRIL 2005 RETIREMENT AGE CHANGES**

The Director of Resources reported that the issues raised in his report had now been overtaken by the outcome of further recent meetings between the Office of the Deputy Prime Minister, the Employers' Organisation for Local Government and Local Government trade unions held since the report had been published. In this connection, he circulated a news update prepared by Mercer Consulting which referred to these further discussions and suggested that it was now likely that there would be no delay to implementation of changes to the Local Government Pension Scheme with effect from 1<sup>st</sup> April 2005.

In noting these further developments, the Sub-Committee made reference to its previous decisions on this subject resisting the changes proposed to the Scheme by Government.

**RESOLVED:-**  
**2005/003**

- (1) That the report and the further information provided at the meeting by the Director of Resources be noted and
- (2) that the Sub-Committee's previous views resisting the changes proposed by Government to the Local Government Pension Scheme be reiterated.

**ELECTION OF PENSIONER REPRESENTATIVES TO THE SUB-COMMITTEE**

Further to the views expressed in paragraph 3.2 of the report that the requirements for 10 nominees disqualified prospective pensioners from standing for election, the Chair suggested that an article be placed in the next Nest Egg advising that nomination procedures for future elections would be reviewed and seeking views on whether self-nomination would be supported by pensioners.

**RESOLVED:-**  
**2005/004**

That the progress on the election process as set out in the report be noted.

The meeting closed at 10.20 am.

**CHAIR**

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