

minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Thursday, 7th July 2005 (commencing at 10.00 am)

membership

Persons absent are marked with `A`

COUNCILLORS

	John Carter		Darrell Pulk
A	M J Cox		Ken Rigby
A	Mrs Kay Cutts	A	Stella Smedley
	Paul Henshaw	A	John Stocks
	James O'Riordan		David Taylor
	Thomas A Pettengell		
	Sheila Place		

NOTTINGHAM CITY COUNCIL

A Councillor B Parbutt
Mr M Evans

NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

A Councillor Milan Radulovic

TRADE UNIONS

Mr A Ackerman
A Mr J Dunstan

PENSIONERS

Mrs E Bradford
Mr T V Needham

SCHEDULED BODIES

Vacancy

ELECTION OF CHAIR

RESOLVED
2005/005

That Councillor John Carter be elected Chair of the Sub-Committee for the ensuing year.

ELECTION OF VICE-CHAIR

RESOLVED
2005/006

That Councillor Darrell Pulk be elected Vice-Chair of the Sub-Committee for the ensuing year.

MEMBERSHIP

RESOLVED
2005/007

That the report on membership of the Sub-Committee for 2005/06 be noted.

MINUTES

The minutes of the last meeting held on 25th February 2005, having been circulated to all Members, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor M J Cox
Councillor Mrs Kay Cutts
Councillor Stella Smedley*

* denotes on other County Council business.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

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

LOCAL GOVERNMENT PENSION SCHEME (AMENDMENT)(no 2) REGULATIONS 2004 – DRAFT REVOCATION REGULATIONS

The Director of Resources reported on the background to the current situation and circulated a copy of his response on the consultation exercise in connection with the Revocation Regulations, as referred to in paragraph 2.5 of the report. He emphasised the administrative difficulties facing Pensions staff caused by the current 'interim' situation as reported.

The Director dealt with Members' questions arising from the report as follows:

- clarification was sought on the action being taken within the East Midlands as referred to in paragraph 3.3 of the report. In response the Director said that not all Authorities were working in anticipation of the enactment of the Revocation Regulations and some Authorities were 'stockpiling' applications; where Nottinghamshire had taken action then the Office of the Deputy Prime Minister had been advised
- it was felt that the report could have included legal comments in order that the Sub-Committee could be assured that action in Nottinghamshire was appropriate and within the law; the Director said that he would obtain such advice and circulate it to the Sub-Committee
- was there an agreed timescale for consultation on the new Scheme? the Director said that he had no information on this aspect

RESOLVED
2005/008

That the current situation be noted.

PENSION FUND TRUSTEE TRAINING

RESOLVED
2005/009

- 1) That all Members of the Pensions Committee and Sub-Committees be offered the opportunity to participate in the 'Fundamentals 2005' trustee training programme, as set out in the appendix to the report;
- 2) that the Director of Resources obtain expressions of interest from Members on the various courses and, subject to (3) below, make the necessary arrangements for attendance and
- 3) that the approval of the Administration Committee be sought for the attendance of Members at the training events referred to in the appendix to the report.

The meeting closed at 10.25 am.

CHAIR

Pensions\admin\m_7July05