

# minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Friday, 20<sup>th</sup> February 2004 (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

Mrs V A Smailes

A John R Stocks  
David Taylor  
Maureen Tewson  
M Warner

## NOTTINGHAM CITY COUNCIL

A Councillor B Parbutt

A Director of Finance

## NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

Councillor G Gilfoyle

## TRADE UNIONS

Mr A Ackerman

A Mr J Dunstan

## PENSIONERS

Mrs E Bradford

A Mr T V Needham

## SCHEDULED BODIES

Mr R E Bowater

## **MINUTES**

The minutes of the last meeting held on 12<sup>th</sup> December 2003, having been circulated to all Members, were confirmed and signed by the Chair.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

Councillor David Taylor - Nottinghamshire County Council

Mr T V Needham - Pensioner Representative

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

The Chair declared a personal interest in agenda item number 4 – Abatement of Councillors' Pensions.

## **ABATEMENT OF COUNCILLORS' PENSIONS**

The Director of Resources reported on the nature of the revised advice now issued by the Office of the Deputy Prime Minister and its implications for Councillors who were previously employees and members of the Local Government Pension Scheme.

## **RESOLVED:-** **2003/001**

That the report be noted.

## **BENEFIT ILLUSTRATION PRODUCTION 2004/05**

The Director of Resources reported that since publication of the report issues concerning Data Protection Act implications had come to light in relation to the proposals set out in the report to distribute copies of Nest Egg using address data obtained to circulate Benefit Illustrations. He advised the Sub-Committee that he needed to check the legal position in this respect before moving forward as suggested in the report. The Sub-Committee was content for the Director to move this matter forward, subject to satisfactory resolution of the legal issues. The Sub-Committee asked to be advised of the financial consequences arising from the outcome of the discussions on the legal position.

**RESOLVED:-**  
**2003/002**

1. That the report be noted and
2. that the Director of Resources be asked to report as necessary to a future meeting on those issues dealt with above.

The meeting closed at 10.15 am.

**CHAIR**

**Note:-** At the conclusion of the meeting, the Chair referred to discussions which had taken place on inviting representatives of other groups, for example pensioners, to attend future Annual Meetings of the Pension Fund. Members indicated that they felt that this was a worthwhile initiative and that they would have no objections to arrangements being put in hand to advertise this intention.

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