



meeting	<b>PENSIONS ADMINISTRATION SUB COMMITTEE</b>	
date	<b>10 SEPTEMBER 2004</b>	agenda item number

## REPORT OF THE CHIEF EXECUTIVE

### ARRANGEMENTS FOR ELECTION OF PENSIONER REPRESENTATIVES

#### **1. Purpose of Report**

- 1.1 To seek the sub-committee's views on future arrangements for the election of Pensioner representatives to serve on the Sub-Committee beyond the current period of office, which expires in May 2005.

#### **2. Information and Advice**

- 2.1 Members may recall that in 2000 arrangements were approved for the election of two Pensioner representatives to serve on this Sub-Committee and also for a representative of the Scheduled Bodies to serve on this Sub-Committee and the Pensions Investment Sub-Committee (elected under slightly different arrangements).
- 2.2 The arrangements for Pensioner representatives involved seeking nominations from the (then) 18,000 pensioners. Eight candidates were nominated following this process and their details and "manifesto" were circulated for voting purposes to all pensioners. Mrs Bradford and Mr Needham were successful in being elected and were appointed for a term of four years expiring in May 2005.
- 2.3 I will be inviting the Pensions Committee at its meeting next month to consider arrangements for the election of both Pensioner representatives and Scheduled Bodies representatives to the two Sub-Committees. I am also reporting this matter to the Sub-Committee at this early stage

so that Pensioner representatives and other Sub-Committee Members may air any views on this subject prior to next month's consideration by the Pensions Committee.

### **3. Statutory and Policy Implications**

3.1 This report has been compiled after consideration of implications in respect of finance, equal opportunities, personnel, crime and disorder and those using the service and where such implications are material they have been brought out in the text of the report.

### **4. Recommended**

4.1 That consideration be given to future arrangements for the election of Pensioner representatives in 2005.

**ROGER LATHAM  
CHIEF EXECUTIVE**

### **Head of Legal Services' Comments**

The Sub-Committee has the power to make recommendations on this matter.

### **Director of Resources Financial Comments( AS 31.08.04)**

The costs of postage and clerical input are estimated at about £22,000 and will be a charge to the administration costs of the Pension Fund.

## **Background Papers Available for Inspection**

None.

## **Electoral Divisions Affected**

All.

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