

minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Thursday, 27th April 2006 (commencing at 10.00 am)

membership

Persons absent are marked with `A`

COUNCILLORS

John Carter (Chair)

Darrell Pulk (Vice-Chair)

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

NOTTINGHAM CITY COUNCIL

A Councillor B Parbutt

A Mr M Evans

NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

A Councillor Milan Radulovic

TRADE UNIONS

Mr A Ackerman

Mr J Dunstan

PENSIONERS

Mrs E Bradford

A Mr T V Needham

SCHEDULED BODIES

Vacancy

MINUTES

The Minutes of the last meeting held on 2nd February 2006, having been circulated to all Members, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor Paul Henshaw
Councillor Stella Smedley*
Councillor John Stocks
Councillor David Taylor

Mr T V Needham

* 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) REGULATIONS 2006

The Director of Resources introduced the report and summarised the main proposals contained in the Amendment Regulations.

He drew attention to the provisions in respect of Councillor Members as set out in paragraphs 2.3 (a) and (b), which might need consideration by and recommendations from the Council's Independent Remuneration Panel before these provisions could be applied locally. This issue would be pursued separately.

In terms of the proposed provision for Councillor Members, Members of the Committee felt that it was unfair that there was no ability for such Members to buy-back service and they asked that the Director make these views known on a national basis.

In general terms, and in the light of the proposed changes detailed in the report, Members felt that it would be of benefit to have a seminar arranged on these matters and the Director was asked to arrange this.

RESOLVED: 2006/004

1. That the content of the report and the issues raised in debate be noted and
2. that the Director of Resources be requested to take the action referred to in the preamble to the resolution.

**SECTION 50 OF THE PENSIONS ACT 1995 – INTERNAL DISPUTE
RESOLUTION PROCEDURE**

RESOLVED: 2006/005

That the latest position on changes to procedures, as set out in the report, be noted.

The meeting closed at 10.00 am.

CHAIR

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