

minutes



Meeting PENSIONS ADMINISTRATION SUB-COMMITTEE

Date Friday, 10 September 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	A	John R Stocks
	Mrs K L Cutts	A	David Taylor
A	Tom Pettengell	A	Maureen Tewson
	R A Poynter	A	M Warner
	Mrs V A Smailes		

NOTTINGHAM CITY COUNCIL

A Councillor B Parbutt
A Director of Finance

NOTTINGHAMSHIRE LOCAL AUTHORITIES' ASSOCIATION

Vacancy.

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 21st May 2004, having been circulated to all Members, were confirmed and signed by the Chair, subject to it being noted that Councillor Mrs V A Smailes had submitted her apologies for absence at this meeting.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor Tom Pettengell*)	
Councillor John R Stocks*)	
Councillor David Taylor)	Nottinghamshire County Council
Councillor Maureen Tewson)	
Councillor M Warner*)	
Mr J Dunstan	-	Trade Unions
Mr T V Needham	-	Pensioner Representative

* 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 REGULATIONS 1997 – APPLICATION FOR ADMITTED BODY STATUS

RESOLVED:- **2004/005**

That the Pensions Committee be recommended to agree that Regeneration East Midlands be admitted to the Pensions Scheme provided that the organisation undertakes to sign an appropriate admission agreement.

LOCAL GOVERNMENT PENSION SCHEME REGULATIONS 1997 – APPLICATION FOR ADMITTED BODY STATUS

The Director of Resources clarified the position of when the fifth member of staff would be transferred to the Meden Valley Making Places Ltd. In the light of the discussion on this matter and the comments made by Members, the Chair agreed that the Pensions Working Party should reconsider the current policy concerning the number of staff which an organisation must employ before it can be admitted to the Pension Scheme.

RESOLVED:-
2004/006

That the Pensions Committee be recommended to agree that Meden Valley Making Places Ltd be admitted to the Pension Scheme provided that the organisation undertakes to sign an appropriate admission agreement and also, in this case, to confirmation that the fifth member of staff transfers to the organisation.

NATIONAL ASSOCIATION OF PENSION FUNDS – ANNUAL CONFERENCE:
MAY 2004

RESOLVED:-
2004/007

That the report back on attendance at the conference be noted.

NATIONAL FRAUD INITIATIVE 2004

RESOLVED:-
2004/008

That the participation of the County Council in the National Fraud Initiative 2004 be noted.

ARRANGEMENTS FOR THE ELECTION OF PENSIONER REPRESENTATIVES
ON THE SUB-COMMITTEE

Members expressed their contentment with the selection arrangements for the Pensioner representatives on the Sub-Committee and also their view that this worthwhile initiative should be continued.

RESOLVED:-
2004/009

1. That the report be noted and
2. that the above views be reported to the Pensions Committee at its next meeting on 15th October 2004 when this matter will be further considered.

The meeting closed at 10.30 am.

CHAIR

Pensions\admin\m_10Sep04