

# report



meeting      **PENSIONS COMMITTEE**

date            15 OCTOBER    **2004**

agenda item number

## REPORT OF THE DIRECTOR OF RESOURCES ON PENSION MATTERS

### LOCAL GOVERNMENT PENSION SCHEME REGULATIONS 1997

#### APPLICATIONS FOR ADMITTED BODY STATUS

##### 1 - Purpose

To seek approval to the admission of Regeneration East Midlands and Meden Valley Making Places Ltd to the Admitted Bodies Fund.

##### 2 - Information and Advice

The attached reports were considered by the Pensions Administration Sub-Committee on 10 September 2004 and, being satisfied that the two bodies concerned met the admission criteria, the Pensions Administration Sub-Committee recommends to the Pensions Committee that the two be granted admission to the Pension Scheme.

##### 3 - Recommendation

That the admission of the Regeneration East Midlands and Meden Valley Making Places Ltd to the Pension Scheme be approved provided they undertake to sign appropriate admission agreements.

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**Director of Resources**

##### Personnel Implications

None.

##### Equal Opportunities Implications

There are no equal opportunities implications arising from the recommendation in the report.

#### Crime and Disorder Implications

None.

#### Background papers available for inspection

1. Letter dated 2 July 2002 from East Midlands Museums, Libraries and Archives Council formally requesting admission to join the Local Government Pension Scheme. The letter also states all employers costs and administration duties can be met.
2. East Midlands Museums, Libraries and Archives Council business plan 2002/2003.
3. East Midlands Museums, Libraries and Archives Council Regional Agency Funding Agreement 2002/2003.
4. Memorandum of Association of the East Midlands Museums, Libraries and Archives Council.
5. Articles of Association of the East Midlands Museums, Libraries and Archives Council.
6. Letter dated 12 August 2002 from Bestwood Partnership Forum formally requesting admission to join the Local Government Pension Scheme. The letter also states all employers costs and administration duties can be met.
7. Financial Statements for year ending 31<sup>st</sup> March 2001 from Bestwood Partnership Forum.
8. The Constitution for Bestwood Partnership Forum.
9. Letter dated 28<sup>th</sup> August 2002 from Bestwood Partnership Forum confirming that funding for staff has been agreed for the Bestwood Partnership to March 2004 with an expectation for renewed funding to March 2007.
10. Letter dated 28<sup>th</sup> August 2002 from Bestwood Partnership Forum confirming how documents are legally signed.