



meeting **ADMINISTRATION COMMITTEE**

date **16 FEBRUARY 2005**

agenda item number

REPORT OF THE DIRECTOR OF RESOURCES

LOCAL AUTHORITY PENSION FUND FORUM EXECUTIVE COMMITTEE MEETINGS

1. Purpose of the Report
 - 1.1 To approve the attendance of Councillor Pulk at meetings of the Executive Committee of the Local Authority Pension Fund forum.
2. Information and Advice
 - 2.1 Councillor Pulk has been elected Deputy Chair of the Forum for the year beginning December 2004, following the Annual General Meeting last December. This will involve him in attending up to four Executive Committee meetings each year in London and other venues.
 - 2.2 Approval is required for travelling and subsistence expenses, although these costs are recoverable from the Forum for Executive Committee members.
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, Human Rights and those using the relevant service. Where such implications are material, they have been described in the text of the report.
4. Recommendation
 - 4.1 Approval be given to Councillor Pulk to attend meetings of the Executive Committee of the Local Authority Pension Fund Forum during 2005, in his capacity as Deputy Chair of the Forum.

ARTHUR DEAKIN
DIRECTOR OF RESOURCES

Background Papers Available for Inspection

Nil

Legal Services Comments (KK)

The Administration Committee has the delegated authority to approve expenditure on travel and associated costs to be incurred and required by Members for the purposes of conducting County Council business. The proposal in this report insofar as it is in accordance with the Council's Travel and Accommodation Policy is in the remit of this Committee.