

report



meeting **PENSIONS COMMITTEE**

date **9th JANUARY 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 Enviroenergy Limited to the Admitted Bodies Fund.

2 - Information and Advice

The attached report was considered by the Pensions Administration Sub-Committee on 12 December 2003 and, being satisfied that the body concerned met the admission criteria, the Pensions Administration Sub-Committee recommends to the Pensions Committee that it be granted admission to the Pension Scheme.

3 - Recommendation

That the admission of Enviroenergy Limited 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 5th November 2003 from Enviroenergy Limited formally requesting admission to join the Local Government Pension Scheme.
1. Contained in the above letter from Enviroenergy Limited, confirmation that both costs and administrative duties can be met.
2. Memorandum of Association of Enviroenergy Limited.
3. Articles of Association of Enviroenergy Limited.
4. Directors' Report and Financial Accounts for Enviroenergy Limited for the period ended 31st March 2003.
5. An information pack explaining the role of Enviroenergy Limited.