

# Pensions Committee

## 21 June 2017

<b>Report title</b>	Appointments and dates and times of meetings 2017/2018	
<b>Originating service</b>	Governance	
<b>Accountable employee(s)</b>	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>		

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### Recommendations for action or decision:

The Committee is recommended to:

1. Note that in accordance with the Constitution of the Fund, the City of Wolverhampton Council at its Annual Meeting on 17 May 2017 appointed Councillor Ian Brookfield as Chair of the Pensions Committee and Councillor Keith Inston as Vice-Chair of the Committee for the 2017/2018 Municipal Year.
2. Confirm the appointment of the Trades Union representatives onto the Committee for the Municipal Year 2017/2018.

UNITE the Union	Ian Smith and Martin Clift
GMB	Alan Phillips
Unison	Malcolm Cantello

3. Confirm the following dates and times of meetings of the Pensions Committee, and Pensions Board for the Municipal Year 2017/2018.

#### **Pensions Committee – 10 am:**

6 September 2017  
6 December 2017  
28 March 2018

#### **Pensions Board - 2pm**

5 July 2017  
23 January 2018

## 1.0 Purpose

- 1.1 To receive the nomination from City of Wolverhampton Council for the post of Chair and Vice-Chair to the Committee.
- 1.2 To receive the nominations from the Trades Unions for observer representatives to serve on the Pensions Committee for the municipal year 2017/2018.
- 1.3 To agree the dates and times of meetings of the Committee and the Pensions Board for the municipal year 2017/2018.

## 2.0 Background

### 2.1 Chair and Vice-Chair of the Committee

- 2.1.1 The Constitution of the Fund requires that the City of Wolverhampton Council (the Scheme Administering Authority) at each Annual Meeting appoint a Chair and Vice-Chair of the Pensions Committee.
- 2.1.2 At its Annual Meeting on 17 May 2017 the City of Wolverhampton Council appointed Councillor Ian Brookfield as Chair of the Pensions Committee and Keith Inston was appointed as Vice-Chair of the Pensions Committee for the 2017/2018 Municipal Year.
- 2.1.3 The Committee is asked to note the appointments.

### 2.2 Appointment of Trades Union observer representatives

- 2.2.1 Following receipt of nominations from the Trades Unions (TU), the Committee is asked to confirm the appointment of the following four trades union observer representatives on the Pensions Committee for the 2017/2018 municipal year:

UNITE the Union	Ian Smith and Martin Clift
GMB	Alan Phillips
Unison	Malcolm Cantello

### 2.3 Dates and times of meetings for 2017/2018

- 2.3.1 The Committee is asked to approve the following dates and times of meetings of the Committee and Board for the remainder of the current municipal year:
  - (a) **Pensions Committee – 10 am:**
    - 6 September 2017
    - 6 December 2017
    - 28 March 2018
  - (b) **Pensions Board- 2pm**
    - 5 July 2017
    - 23 January 2018

**3.0 Financial implications**

3.1 The report has no financial implications.

**4.0 Legal implications**

4.1 There are no legal implications contained in this report other than referred to above.

**5.0 Equal opportunities implications**

5.1 This report has no direct implications for the Council's Equal Opportunities Policy.

**6.0 Environmental implications**

6.1 This report has no direct environmental implications.

**7.0 Human resources implications**

7.1 This report contains no direct human resources implications.

**8.0 Corporate landlord implications**

8.1 This report has no direct corporate landlord implications

**9.0 Schedule of background papers**

9.1 Nil