



Pensions Committee

24 June 2015

Report title	Appointment of Sub – Committee and dates of meetings 2015/16	
Originating service	Governance	
Accountable employee(s)	Dereck Francis	Democratic Services Officer
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Report to be/has been considered by		

Recommendation(s) for action or decision:

The Committee is recommended to:

1. Appoint members to the Investment Advisory Sub-Committee for the municipal year 2015/16.
2. Confirm the dates and times of meetings of the Pensions Committee, Investment Advisory Sub-Committee and Pensions Board for the municipal year 2015/16.
3. Appoint the Chair and Vice-Chair of the Investment Advisory Sub-Committee for the municipal year 2015/16.

1.0 Purpose

- 1.1 To appoint Members and Chairs and Vice-Chairs to the Investment Advisory Sub-Committee for the municipal year 2015/2016.
- 1.2 To agree the dates and times of meetings of the Committee, Sub-Committee and the Pensions Board for the municipal year 2015/2016.

2.0 Background

2.1 Local Government and Housing Act 1989

- 2.1.1 Members are asked to note that under the provisions of the Local Government and Housing Act 1989, all Committees and Sub-Committees, with minor exceptions, have to be politically balanced. A further consequence of the Act is the removal of the voting rights of co-opted members.
- 2.1.2 Members are advised, however, that although the provisions of the Act apply to the Pensions Committee, they do not apply to the Investment Advisory Sub-Committee. The constitution of the Sub-Committee and the voting rights of the co-opted members are not affected by the provisions.

2.2 Appointment of the Investment Advisory Sub-Committee

- 2.2.1 The Pensions Committee have previously agreed that this Sub-Committee comprise the Chair, Vice-Chair and two Wolverhampton Members of the Pensions Committee and one Member from each of the other 6 constituent authorities. The Committee at its meeting on 18 March 2015 also agreed that the existing four trade union observer representatives on the Investment Advisory and the Pensions Committee remain on both for the next municipal year pending a review of the process for the appointment of trade union representatives on the Pensions Committee for the 2016/17 municipal year.
- 2.2.2 The Committee are asked formally to confirm the appointment of the Chair and Vice Chair of the Sub-Committee, who have previously been the Chair and Vice-Chair of the main Committee, and to appoint the other Sub-Committee Members, including the 2 Wolverhampton representatives.

2.3 Dates and times of meetings for 2015/16

- 2.3.1 The Committee are asked to approve the following dates of meetings of the Committee, Sub-Committee and Board for the remainder of the current municipal year. The dates are as follows:-
 - (a) **Pensions Committee – 1.30 pm:-**
 - 23 September 2015
 - 9 December 2015
 - 16 March 2016

(b) **Investment Advisory Sub-Committee – 10:00 am :-**
23 September 2015
9 December 2015
16 March 2016

(c) **Pensions Board- 1.30 pm-**
2 July 2015
19 January 2016

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 Corporate landlord implications

7.1 This report has no direct corporate landlord implications

8.0 Schedule of background papers

8.1 Nil