



# Pensions Committee

25 June 2014

**Report title** Appointment of Sub – Committee and Forum and Dates Of Meetings 2014/15

**Originating service** Delivery

**Accountable employee(s)** Carl Craney Democratic Support Officer  
Tel 01902 555046  
Email carl.craney@wolverhampton.gov.uk

**Recommendation(s) for action or decision:**

The Committee is recommended to:

That :-

- (a) Members be appointed to the Investment Advisory Sub-Committee and Joint Consultative Forum for the municipal year 2014/2015;
- (b) Dates and times of meetings as set out in the report be approved for the municipal year 2014/2015;
- (c) The Chairs and Vice-Chairs of the Investment Advisory Sub-Committee and Joint Consultative Forum be appointed for the municipal year 2014/2015.

## 1.0 **PURPOSE**

- 1.1 To appoint Members and Chairs and Vice-Chairs to the Investment Advisory Sub-Committee and Joint Consultative Forum for the municipal year 2014/2015.
- 1.2 To agree the dates and times of meetings of the Committee, Sub-Committee and Joint Consultative Panel for the municipal year 2014/2015.

## 2.0 **BACKGROUND**

### 2.1 Local Government and Housing Act 1989

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.

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 Sub-Committee and Panel

#### (a) Investment Advisory Sub-Committee

The Pensions Committee have previously agreed that this Sub-Committee comprise the Chair, Vice-Chair and 2 Wolverhampton Members of the Pensions Committee and one Member from each of the other 6 constituent authorities. The Committee also agreed that the Joint Consultative Panel should nominate two Trade Union representatives to observe meetings of this Sub-Committee and four to observe the Pensions Committee.

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.

#### (b) Joint Consultative Forum

The Pensions Committee have also established a Pensions Joint Consultative Panel comprising the following Members:-

All Members of the Investment Advisory Sub-Committee  
Two Wolverhampton Members of the Pensions Committee  
Eleven representatives of the Trade Unions representing employees who participate in the benefits of the Local Government Pension Scheme.

The Committee are requested to appoint:-

- (i) two Members to the Panel, and
- (ii) the Chair and Vice-Chair, who have previously been the Chair and Vice-Chair of the main Committee.

### 2.3 Dates and Times of Meetings for 2014/2015

The Committee are asked to approve the following dates of meetings of the Committee, Sub-Committee and Panel for the remainder of the current municipal year. The dates are as follows:-

- (a) **Pensions Committee – 1.30 p.m. :-**
  - 24 September 2014
  - 10 December 2014
  - 18 March 2014
- (b) **Investment Advisory Sub-Committee – 10:00 a.m. :-**
  - 24 September 2014
  - 10 December 2014
  - 18 March 2014
- (c) **Joint Consultative Panel 1:30 p.m. :-**
  - 3 September 2014
  - 4 March 2014

### 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