

Pensions Committee

22 June 2016

Report title	Appointment of Sub – Committee and dates of meetings 2016/17	
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 2016/17.
2. Confirm the dates and times of meetings of the Pensions Committee, Investment Advisory Sub-Committee and Pensions Board for the municipal year 2016/17.
3. Appoint the Chair and Vice-Chair of the Investment Advisory Sub-Committee for the municipal year 2016/17.

1.0 Purpose

- 1.1 To appoint Members and the Chair and Vice-Chair to the Investment Advisory Sub-Committee for the municipal year 2016/2017.
- 1.2 To agree the dates and times of meetings of the Committee, Sub-Committee and the Pensions Board for the municipal year 2016/2017.

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 16 March 2016 approved the appointment of the following four trade union observer representatives on the Pensions Committee and Investment Advisory Sub Committee for the 2016/17 municipal year:

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

- 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 2016/17

- 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:
 - (a) **Pensions Committee – 1.30 pm:**
 - 14 September 2016
 - 7 December 2016
 - 22 March 2017

(b) **Investment Advisory Sub-Committee – 10.00 am:**
14 September 2016
7 December 2016
22 March 2017

(c) **Pensions Board- 1.30 pm:**
5 July 2016
24 January 2017

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