

# Pensions Committee

20 June 2018

<b>Report title</b>	Appointments and dates and times of meetings 2018-2019	
<b>Originating service</b>	Governance	
<b>Accountable employee(s)</b>	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 <a href="mailto:dereck.francis@wolverhampton.gov.uk">dereck.francis@wolverhampton.gov.uk</a>
<b>Report to be/has been considered by</b>	Not applicable	

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## Recommendations for decision:

The Committee is recommended to:

1. Note that in accordance Constitution of the Fund, the City of Wolverhampton Council at its Annual Meeting on 16 June 2018 reappointed Councillor Ian Brookfield as Chair of the Pensions Committee and Councillor Keith Inston as Vice-Chair of the Committee for the 2018-2019 Municipal Year.
2. Confirm the appointment of the Trades Union representatives onto the Committee for the Municipal Year 2018-2019:
  - Martin Clift and Ian Smith - UNITE
  - Malcolm Cantello - Unison
  - Alan Phillips - GMB
3. Confirm the following dates and times of meetings of the Pensions Committee and Pensions Board for the Municipal Year 2018-2019:

### **Pensions Committee – 10 am:**

5 September 2018  
12 December 2018  
27 March 2019

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

3 July 2018  
22 January 2019

## **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 2018-2019.
- 1.3 To agree the dates and times of meetings of the Committee and the Pensions Board for the Municipal Year 2018-2019.

## **2.0 Chair and Vice-Chair of the Committee**

- 2.1. 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.
- 2.2 At its the Annual Meeting on 16 May 2018 the City of Wolverhampton Council reappointed Councillor Ian Brookfield as Chair of the Pensions Committee and Keith Inston as Vice-Chair of the Pensions Committee for the 2018-2019 Municipal Year.
- 2.3 The Committee is asked to note the appointments.

## **3.0 Appointment of Trades Union observer representatives**

- 3.1 Following receipt of nominations from the Trades Unions (TU), the Committee is asked to confirm the appointment of the following four trade union observer representatives on the Pensions Committee for the 2018/19 municipal year:
  - Martin Clift and Ian Smith - UNITE
  - Malcolm Cantello - Unison
  - Alan Phillips - GMB

## **4.0 Dates and times of meetings for 2018-2019**

- 4.1 The Committee are 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:**
    - 5 September 2018
    - 12 December 2018
    - 27 March 2019
  - (b) **Pensions Board- 2pm**
    - 3 July 2018
    - 22 January 2019

**5.0 Financial implications**

5.1 The report has no financial implications.

**6.0 Legal implications**

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

**7.0 Equal opportunities implications**

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

**8.0 Environmental implications**

8.1 This report has no direct environmental implications.

**9.0 Human resources implications**

9.1 This report contains no direct human resources implications.

**10.0 Corporate landlord implications**

10.1 This report has no direct corporate landlord implications

**11.0 Schedule of background papers**

11.1 Nil