

## **Pension Committee**

**Thursday 26<sup>th</sup> May 2016**

**10.00am**

**Room 128  
Shire Hall  
Cambridge  
CB3 0AP**

### **A G E N D A**

<b>suggested timings</b>		<b>Pages</b>
10.00	<b>1. Election of Chairman and Vice Chairman</b>  Please note that once elected the Chairman and Vice Chairman will automatically become the Chairman and Vice Chairman of the Investment Sub-Committee see item 4 below.	
10.02	<b>2. Apologies for Absence and Declaration of Interests</b>	
10.03	<b>3. Minutes of the Pension Fund Committee 24<sup>th</sup> March 2016</b>	
10.06	<b>4. Appointment of Pension Committee Investment Sub-Committee</b>  <b>Chairman and Vice Chairman</b>  Appointed as above.  <b>Two Other County Councillors Required</b>  The other members to be appointed to the Sub-Committee are all drawn from the Committee membership based on proportionality of their overall allocation of seats on the Council:  2 Conservatives, 1 Liberal Democrat and 1 UKIP member which needs to also take account of the party of the Chairman and Vice Chairman already appointed above )  Please note that the County Council Annual Council meeting held on 10 <sup>th</sup> May 2016 appointed Councillors: Ashcroft (UKIP) Count (Conservative), Hickford (Conservative) and Leeke (Liberal Democrat) to the main Investment Sub-Committee and appointed Councillors Wisson (Conservative) as substitute. As the terms of reference of the Investment Sub-Committee require these appointments to be made by the Committee, <b>it is proposed that the appointments by the Full Council are endorsed.</b>	

		<b>Employer Representative</b>  Councillor Seaton  <b>One scheme member representative drawn from the active and the deferred and pensioner scheme members</b>  Subject to confirmation by Unison, it is proposed that the current arrangements whereby John Walker and Matthew Pink are appointed to this category, with Elizabeth Brennan as the substitute, should continue.	
10.10 am		<b>DATE OF NEXT MEETING 10am 7<sup>th</sup> July (10am)</b>	<i>Oral</i>
		<b>FURTHER SCHEDULED MEETINGS:</b> <b>28<sup>th</sup> July 2016</b> <b>20<sup>th</sup> October 2016</b> <b>8<sup>th</sup> December 2016</b> <b>23<sup>rd</sup> March 2017</b>	<i>Oral</i>

#### EXEMPT ITEMS

If there are any items that require to be considered in private session the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that confidential / exempt information would be disclosed to them:

“That under Section 100A of the Local Government Act 1972, that the press and public be excluded from the meeting for the following report (s) only on the grounds that it / they contained exempt information under Paragraphs 2 and / or 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended (information relating to an individual and / or the financial or business affairs of any particular person (including the authority holding that information)), and that it would not be in the public interest for this information to be disclosed.

#### URGENT BUSINESS

**Urgent Business** Such other business which, by reasons of the special circumstances to be specified, the Chairman is of the opinion is of sufficient urgency to warrant consideration - normally in relation to a decision required to be taken at short notice. The reasons for urgency to be recorded in the minutes.

Quentin Baker  
LGSS Director of Law and Governance      Date issued:

<b>MEMBERSHIP AND CIRCULATION</b>		
<b>Pension Committee Voting Members (hard copy reports)</b>		
Councillor Peter Ashcroft	-	Cambridgeshire County Council
Councillor Steve Count	-	Cambridgeshire County Council
Councillor Roger Hickford	-	Cambridgeshire County Council
Councillor Noel Kavanagh	-	Cambridgeshire County Council
Councillor Maurice Leeke	-	Cambridgeshire County Council
Councillor Julie Wisson	-	Cambridgeshire County Council
Councillor David Seaton	-	All other local authorities, police and fire
Councillor Andrew Fraser	-	All other local authorities, police and fire
<i>Vacant</i>	-	All other employers
Matthew Pink	-	Active scheme member representative
John Walker	-	Deferred and pensioner scheme member representative
<b>SUBSTITUTES</b>		
Councillor Simon Bywater	-	Cambridgeshire County Council
Councillor Paul Bullen	-	Cambridgeshire County Council
Councillor John Clark	-	Cambridgeshire County Council
Councillor Sandra Crawford	-	Cambridgeshire County Council
Councillor Peter Downes	-	Cambridgeshire County Council
Councillor Peter Reeve	-	Cambridgeshire County Council
Councillor Kevin Reynolds	-	Cambridgeshire County Council
Councillor Paul Sales	-	Cambridgeshire County Council
Councillor Michael Shellens	-	Cambridgeshire County Council
Councillor Ashely Walsh	-	Cambridgeshire County Council
Councillor Joan Whitehead	-	Cambridgeshire County Council
Councillor Fred Yeulett	-	Cambridgeshire County Council
Councillor Roger Harrison	-	All other local authorities, police and fire substitute
Elizabeth Brennan	-	Scheme Member representative
<b>Main Officers / Permanent Advisers (hard copy reports)</b>		
Mark Whitby	-	LGSS Deputy Head of Pensions
Chris Malyon	-	Chief Finance Officer and Section 151 Officer for Cambridgeshire
Steven Pilsworth	-	Representing District Councils Section 151 Officers
Sarah Heywood	-	Strategic Finance Manager and Deputy Section 151 Officer
Paul Tysoe	-	LGSS Pensions Service Investment and Fund Accountancy Manager
Jo Walton	-	LGSS Pensions Service Governance and Regulations Manager
Michelle Oakensen	-	Pensions
<b>Other Officers (electronic reports)</b>		
Richard Perry	-	Pensions

For more information about this meeting, please contact Jo Walton,  
Governance & Regulations Manager, LGSS Pension Services,  
Tel: 01604 367030, Email: [jwalton@northamptonshire.gov.uk](mailto:jwalton@northamptonshire.gov.uk)