

<b>Committee</b> Pensions Committee	<b>Date</b> 14 <sup>th</sup> June 2012	<b>Classification</b> Unrestricted	<b>Report No.</b> PC/001/ 113	<b>Agenda Item No.</b>  6.4
<b>Report of:</b>  Service Head, Democratic Services		<b>Title :</b>  Pensions Committee Terms of Reference, Membership and Quorum		
<b>Originating Officer(s) :</b> Evelyn Akoto		<b>Ward(s) affected: N/A</b>		

### **Reasons for Urgency**

Due to clerical error this report was not attached. However it is recommended that the committee consider the report as it sets out the committee's terms of reference for the municipal year. This needs to be noted at the first meeting of the municipal year.

### **1. SUMMARY**

- 1.1 This report sets out the Terms of Reference, Membership and Quorum of the Pensions Committee for the Municipal Year 2012/13 for Members' information.

### **2. RECOMMENDATIONS**

- 2.1 That the Pensions Committee note its Terms of Reference, Membership and Quorum as set out in Appendix A to this report.

### **3. BACKGROUND**

- 3.1. At the Annual Council Meeting on 16<sup>th</sup> May 2012, Members were appointed to the various Committees and Panels established for the new municipal year as set out in the Constitution.
- 3.2 The terms of reference for the Pensions Committee together with the appointed Membership and Quorum thereof are set out in Appendix A.

### **4. BODY OF REPORT**

- 4.1 Council on 16<sup>th</sup> May 2012 agreed that the Membership of the Committee be set at 7 Members in line with the recommendations of the Constitutional Working Party adopted by Council in April 2010 to ensure the proportionality arrangements are upheld.

- 4.2 Council also agreed that one Admitted Body and one Trade Union representative be invited to join the Committee on a non voting basis in line with the recommendations of the Constitutional Working Party . Officers will verbally update Members on the process for appointing to these positions at the meeting.

## **5. PROGRAMME OF MEETINGS**

- 5.1 The Council has agreed a programme of meetings for the municipal year. Further meetings of the Pensions Committee are scheduled as follows (start time 7.30 p.m.):

- Thursday 20 September 2012
- Thursday 15<sup>th</sup> November 2012;
- Thursday 21<sup>st</sup> February 2013

## **6. COMMENTS OF THE CHIEF FINANCIAL OFFICER**

- 6.1 There are no specific comments arising from the recommendations in the report.

## **7. CONCURRENT REPORT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL)**

- 7.1 The Committee is recommended to note the terms of reference for the current municipal year.

## **8. ONE TOWER HAMLETS CONSIDERATIONS**

- 8.1 There are no specific equalities considerations arising from the recommendation in the report.

## **9. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT**

- 9.1 There are no Sustainable Action for A Greener Environment implications.

## **10. RISK MANAGEMENT IMPLICATIONS**

- 10.1 There are no specific risk management implications arising from the recommendations in the report

## **11. CRIME AND DISORDER REDUCTION IMPLICATIONS**

- 11.1 There are no crime and disorder implications.

## **12. EFFICIENCY STATEMENT**

- 12.1 There are no efficiency implications.

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**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)  
LIST OF “BACKGROUND PAPERS” USED IN THE PREPARATION OF THIS  
REPORT**

Brief description of “background paper” If not supplied  
Name and telephone

**13. Appendix 1 - Pensions Committee Membership**

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