

Committee	Date	Classification	Report No.
Pensions Committee	16 July 2014	Unrestricted	
Report of: Service Head, Democratic Services		Title : Pensions Committee Terms of Reference, Membership, Quorum and Dates of Meetings	
Originating Officer(s) : Antonella Burgio		Ward(s) affected: N/A	

1. Summary

- 1.1 This report sets out the Terms of Reference, Membership and Quorum of the Pensions Committee for the Municipal Year 2014/15 for Members' information.

2. Recommendation

- 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 11th June 2014, 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. Membership

- 4.1 Council on 11th June 2014 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.):

16 July (Pens Cttee 6.30pm and Invest 7.30pm)
17 Sept (Invest 6.00 or 6.30pm) Pens Cttee 7.30pm
19 Nov (Invest 6.00 or 6.30pm) Pens Cttee 7.30pm
24 Feb (Invest 6.00 or 6.30pm) Pens Cttee 7.30pm

6. Comments of the Chief Financial Officer

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

7. Legal Comments

Appendix A sets out the terms of reference and composition of the committee as set out in Paragraph 3.3.10 of the Council's Constitution. There are no immediate legal consequences arising from this report.

8. Equal Opportunities Implications

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

9. Anti Poverty Implications

There are no specific anti poverty implications arising from the recommendations in the report.

10. Risk Management Implications

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

11 Sustainable Action for a Greener Environment

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

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

None