

Local Members Interest	
Nil	

## **PENSIONS COMMITTEE – 15 JUNE 2018**

### **Report of the Director of Strategy, Governance and Change**

#### **APPOINTMENT OF CO-OPTED REPRESENTATIVE FOR RETIRED PENSION SCHEME MEMBERS**

##### **Recommendation of the Chairman**

1. That the Committee approves the appointment of Mr Philip Jones as the non-voting co-opted representative on the Pensions Committee for Retired Pension Scheme Members (the Pensioner Representative).

##### **Background**

2. The Committee will be aware that this particular position has been vacant for some time now following the appointment, illness and subsequent resignation of the previous representative in 2016.
3. Following an unproductive search in 2017, an advert was placed in the Spring 2018 InContact magazine and expressions of interest were received from 5 individuals as a result.
4. After seeking further information from those individuals, interviews with the Chair of the Committee and the Head of Treasury & Pensions took place during May 2018. Following interview, it is their recommendation that the position of non-voting co-opted member on the Pensions Committee representing Retired Pension Scheme Members be offered to Mr Philip Jones.

**John Tradewell**  
**Director of Strategy, Governance and Change**

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Background Documents None

**Equalities implications:** There are no direct equality implications arising from this report.

**Legal implications:** The legal implications are covered in the body of the report.

**Resource and Value for money implications:** There are no direct resource and value for money implications arising from this report.

**Risk implications:** There are no risk implications arising from this report.

**Climate Change implications:** There are no direct climate change implications arising from this report.

**Health Impact Assessment screening** – There are no health impact assessment implications arising from this report.