

Local Members Interest	
Nil	

PENSIONS COMMITTEE – 28 JUNE 2019

Report of the Director of Corporate Services

APPOINTMENT OF CO-OPTED MEMBER FOR SMALL EMPLOYER REPRESENTATIVE

Recommendation of the Chairman

1. That the Committee approves the appointment of Cllr. Mike Allen as the non-voting co-opted representative on the Pensions Committee representing smaller employers within the Staffordshire Pension Fund.

Background

2. The Committee will be aware that this particular position has been vacant since the resignation of the previous representative, Geoff Locke, which was reported to the Committee in June 2018.
3. The Committee, at their meeting on 18 December 2018, were informed that following difficulties in recruiting an individual interested in taking on the role, the Chairman had spoken to the Staffordshire Parish Council's Association concerning the appointment of the Small Employer Representative and that the matter was to be considered at the Associations next meeting which was due to take place on 7 January 2019. Subsequent to that meeting, Cllr Mike Allen indicated that he was interested in taking on the role and he observed the Pensions Committee meeting held on 21 March 2019.
4. Cllr Allen has now confirmed that he is prepared to represent Smaller Employers on the Committee and, following a discussion between the Chair of the Committee and the Head of Treasury & Pensions, it is their recommendation that the position of non-voting co-opted member on the Pensions Committee representing smaller employers be offered to Cllr. Mike Allen.

John Tradewell
Director of Corporate Services

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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.