
Report to Council

Date of Meeting: 12 May 2016

Subject: Appointment to Outside Body - Pensions Board

Report by: Depute Chief Executive

1.0 Purpose

- 1.1. The purpose of this report is to seek nominations for the appointment of an elected member as the Clackmannanshire representative on the Pensions Board following the receipt of the resignation of the current representative, Councillor Drummond.

2.0 Recommendations

The Council is invited to:

- 2.1 agree to the appointment of an elected member as the Clackmannanshire representative on the Pension Board
- 2.2 seek nominations for the Clackmannanshire elected member representative of the Pension Board
- 2.3 consider whether it wishes to also nominate an elected member substitute.

3.0 Background

- 3.1 In April 2015, Falkirk Council's Pensions Panel was replaced by a new Pension Board. These arrangements represented streamlining of the previous Panel arrangements and Clackmannanshire Council were invited to provide one representative as a Local Authority employer.
- 3.2 The Council can nominate either an officer or a councillor representative to be its Board member. The nature of the Pension Board role lends itself more to an elected member than an officer given that it has an oversight and advisory role rather than operational decision making. Board members will be expected to comply with a Code of Conduct and ensure they have sufficient understanding of pensions administration, undertaking training where necessary, to discharge their role effectively.
- 3.3 At the Council meeting on 5th March 2015, Council nominated one elected member representative for Clackmannanshire, Councillor Drummond.

Councillor Drummond has recently tendered his resignation, therefore, nominations for the Council's representation are now being sought.

- 3.4 Its possible that the Council may be asked to nominate a substitute for its Board member to ensure meetings can always be quorate. The substitute will need to have an awareness of the workings of the Board and may be expected to attend training events. For the reasons outlined in paragraph 3.2 it is recommended that, should Council wish to nominate a substitute representative, that the role is filled by an elected member.

4.0 Sustainability Implications

5.0 Resource Implications

5.1 Financial Details

- 5.2 The full financial implications of the recommendations are set out in the report. This includes a reference to full life cycle costs where appropriate. Yes

- 5.3 Finance have been consulted and have agreed the financial implications as set out in the report. Yes

5.4 Staffing

6.0 Exempt Reports

- 6.1 Is this report exempt? Yes (please detail the reasons for exemption below) No

7.0 Declarations

The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

- (1) **Our Priorities** (Please double click on the check box)

- | | |
|--|--------------------------|
| The area has a positive image and attracts people and businesses | <input type="checkbox"/> |
| Our communities are more cohesive and inclusive | <input type="checkbox"/> |
| People are better skilled, trained and ready for learning and employment | <input type="checkbox"/> |
| Our communities are safer | <input type="checkbox"/> |
| Vulnerable people and families are supported | <input type="checkbox"/> |
| Substance misuse and its effects are reduced | <input type="checkbox"/> |
| Health is improving and health inequalities are reducing | <input type="checkbox"/> |
| The environment is protected and enhanced for all | <input type="checkbox"/> |
| The Council is effective, efficient and recognised for excellence | <input type="checkbox"/> |

- (2) **Council Policies** (Please detail)

8.0 Equalities Impact

8.1 Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations?

Yes No

9.0 Legality

9.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

10.0 Appendices

10.1 Please list any appendices attached to this report. If there are no appendices, please state "none".

None.

11.0 Background Papers


11.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)

Yes (please list the documents below) No

Author(s)

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Approved by

NAME	DESIGNATION	SIGNATURE
Nikki Bridle	Depute Chief Executive	
Elaine McPherson	Chief Executive	