

LATE BUSINESS SHEET

Report Title: Agenda Item 9 – Minor Updates to the Pensions Committee and Board Terms of Reference

Committee: Standards Committee

Date: 25 January 2021

Reason for lateness and reason for consideration

The Standards Committee has been asked to consider a report which seeks approval to amend the Pensions Committee and Board terms of reference in relation to employer member representatives to bring the wording in line with Pensions Regulations. If this proposal is agreed by the Standards Committee, it will be recommended to Full Council.

The Chair of the Standards Committee has asked that the Pensions Committee and Board are consulted on the proposed change to the terms of reference. The Pensions Committee and Board met on 21 January 2021 and their comments have been collated and attached as an addendum for the Standards Committee to consider with item 9.

Under s100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency by reason of special circumstances. These circumstances are so that the comments of the Pensions Committee and Board can be considered by the Standards Committee in a timely manner at the meeting on 25 January 2021. This was agreed by the Chair on 22 January 2021.

Addendum

1. Comments of the Pensions Committee and Board

- 1.1 The Pensions Committee and Board met on 21 January 2021 and its comments were:
- (i) To note the proposed amendment of the wording in relation to employer representatives of the Pensions Committee and Board to bring it in line with Pensions Regulations.
 - (ii) That the Pensions Committee and Board hoped that the amended wording, which would provide a wider pool of potential employer representatives, would assist in filling the employer representative vacancy which had existed for several years.