

**REPORT OF THE PENSIONS COMMITTEE No. 01/2010-11
COUNCIL 22 NOVEMBER 2010**

Chair:
Councillor Richard Watson

Deputy Chair:
Councillor Charles Adje

INTRODUCTION

- 1.1 This report to full Council arises from the report entitled "Role of Representative members of the Pensions Committee" considered by the Pensions Committee at our meeting held on 1st November 2010.

ITEM FOR DECISION

- 2.1 Role of Representative members of the Pensions Committee
(Appendix A)

2.1.1 The report set out the background to the membership of the Pensions Committee, in particular the representative members, and the legal framework surrounding how membership of Pensions Committees is determined.

2.1.2 The report proposed that in order for the Pension Fund to benefit fully from the representative members being on the Pensions Committee, the representative members are able to take part in exempt items and to share fully in the access to information of the Committee on an equal basis with the elected councillors.

2.1.3 The report recommended that in order to ensure that representative members are bound by confidentiality they be required to sign an undertaking to observe the Members 'Code of Conduct'.

WE RECOMMEND:

- (a) That the representative members of Pensions Committee have full access to all information including exempt information upon signing an undertaking to observe the Members 'Code of Conduct'.