

WIRRAL COUNCIL

PENSIONS COMMITTEE

27 SEPTEMBER 2010

REPORT OF THE DIRECTOR OF FINANCE

COMMITTEE MEMBERSHIP

1. EXECUTIVE SUMMARY

- 1.1 This report informs Members of the outcome of the recent ballot for a representative from the non district council employers on the Pension Committee.

2. BACKGROUND

- 2.1 Having come to the end of her four year term of office as the representative from the non district council employers on the Committee Mrs Jayne Brown of Liverpool John Moores University relinquished the role after the 23 March 2010 meeting of the Pensions Committee.
- 2.2 Nominations for this vacancy were sought from the non district council employers in the Pension Fund in May 2010 and two nominations were received as shown in the table below:

Nominated Person	Employing Organisation
Mr Michael Jones Partnership Director	Arvato Government Services (Sefton)
Mr Patrick McCarthy Deputy Chief Executive	Wirral Partnership Homes

- 2.3 Details of the two nominations received and a ballot paper were circulated by post to the non district council employers at the end of June 2010 to be returned by Noon on 19 July 2010 with each employer within the Pension Fund other than the five district councils having one vote.
- 2.4 The candidate with the most votes was Mr Patrick McCarthy of Wirral Partnership Homes and he was duly elected to the Pensions Committee to serve for a term of four years.

3. FINANCIAL IMPLICATIONS

- 3.1 There are no financial implications

4. STAFFING IMPLICATIONS

4.1 There are no staffing implications.

5. EQUAL OPPORTUNITY/ EQUALITY IMPACT ASSESSMENT

5.1 There are no equal opportunity implications or equality impact assessment requirements.

6. HEALTH IMPACT ASSESSMENT

6.1 There are no health implications

7. HUMAN RIGHTS IMPLICATIONS

7.1 There are no human rights implications.

8. COMMUNITY SAFETY IMPLICATIONS

8.1 There are no community safety implications.

9. LOCAL MEMBER SUPPORT IMPLICATIONS

9.1 There are no Member support implications.

10. LOCAL AGENDA 21 IMPLICATIONS

10.1 There are no agenda 21 implications.

11. PLANNING IMPLICATIONS

11.1 There are no planning implications.

12. BACKGROUND PAPERS

12.1 No background papers were used in producing this report.

13. RECOMMENDATION

13.1. That Members note the election of Mr Patrick McCarthy as the representative of the non district council employers to the Pensions Committee.

IAN COLEMAN
DIRECTOR OF FINANCE