

## **WIRRAL COUNCIL**

### **PENSIONS COMMITTEE**

**19 SEPTEMBER 2011**

<b>SUBJECT</b>	<b>LAPFF CONFERENCE</b>
<b>WARD/S AFFECTED</b>	<b>ALL</b>
<b>REPORT OF</b>	<b>DIRECTOR OF FINANCE</b>
<b>RESPONSIBLE PORTFOLIO HOLDER</b>	
<b>KEY DECISION</b>	<b>NO</b>

#### **1.0. EXECUTIVE SUMMARY**

- 1.1. This report recommends the Committee to approve attendance by the Chair at the Local Authority Pension Fund Forum (LAPFF) Annual Conference, organised by PIRC, to be held in Bournemouth from 30 November to 2 December 2011.

#### **2.0. RECOMMENDATION**

- 2.1. That attendance at the LAPFF conference by the Chair be approved.

#### **3.0. REASON FOR RECOMMENDATION**

- 3.1. MPF is a member of the LAPFF and the Chair of the Pensions Committee is on the Executive of LAPFF.

#### **4. BACKGROUND AND KEY ISSUES**

- 4.1. MPF is a member of LAPFF and its Annual General Meeting and annual conference provides a forum for topical issues affecting Local Authority Pension Funds to be discussed and addressed.
- 4.2. Attendance at this conference has traditionally been by the Chair of the Pensions Committee accompanied by an officer. The Chair of the Pensions Committee is a Member of the Executive Committee of LAPFF.

#### **5.0. RELEVANT RISKS**

- 5.1. There are none arising out of this report.

#### **6.0. OTHER OPTIONS CONSIDERED**

- 6.1. No other options were considered.

## **7.0. CONSULTATION**

7.1. There has been no consultation undertaken or proposed for this report.

## **8.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

8.1. There are none arising out of this report.

## **9.0 RESOURCE IMPLICATIONS**

9.1. LAPFF membership allows for two free conference places. Accommodation and travelling costs will be met from the existing budget.

## **10.0 LEGAL IMPLICATIONS**

10.1. There are none arising out of this report.

## **11.0 EQUALITIES IMPLICATIONS**

11.1. There are none arising out of this report.

11.2. Equality Impact Assessment (EIA) is not required.

## **12.0 CARBON REDUCTION IMPLICATIONS**

12.1. There are none arising out of this report.

## **13.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

13.1 There are none arising out of this report.

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## **APPENDICES**

None

## **REFERENCE MATERIAL**

None

## **SUBJECT HISTORY**

<b>Council Meeting</b>	<b>Date</b>
Pensions Committee	27 September 2010
Pensions Committee	22 September 2009
Pensions Committee	29 September 2008