

CONSEQUENTIAL AMENDMENTS TO COMMITTEE TERMS OF REFERENCE
(PART 3(B))

Minute 33 (2019/20) of the meeting of the Standards and Constitutional Oversight Committee of 10th September 2020 refers

Revised wording marked in *red italics*.

Part 3B Committee terms of Reference

- **Standing Sub Committees**

A Sub-Committee of [five (5) / three (3)] *or more* members of the [...] Committee, subject to political balance, with [delegated authority to / responsibility for ...]

1.3 **Senior Officer Appointments & Staffing Sub-Committee**

(a) A Sub-Committee composed of ~~five (5)~~ members of the Policy and Resources, ~~subject to political balance~~, with delegated authority to recommend or make appointments and related matters in respect of chief officers and deputy chief officers, as set out at Part 4(7) of the Constitution, together with oversight of employment policies, terms and conditions.

(b) *The Sub-Committee will not be appointed in accordance with the political balance rules (minute N of 2020/21 refers) but will consist of:*

(i) *the Leader (Chair of Policy & Resources Committee), or in their absence the Deputy Leader (Vice-Chair), who shall chair the Sub-Committee;*

(ii) *a member from each of the other Political Groups represented on the Policy & Resources Committee; and*

(iii) *the Chair, or in their absence the Vice-Chair, of the Policy & Services Committee with terms of reference most closely associated with the post concerned (or if that committee concerned is deemed to be the Policy & Resources Committee then the Deputy Leader (Vice-Chair).*

1.4 **Other staffing sub-committees**

A sub-committee or panel may be required from time to time to act in relation to Standing Order 7 or 8 of the Employment procedure Rules (*disciplinary matters and appeals*) set out at Part 4(7) of this Constitution. The membership of any such sub-committee or panel shall be *as per 1.3(b) above but may differ or be altered in order to meet made-up in accordance with any statutory, contractual or any other legal requirements relating to the post or postholder concerned and may consist of members of the Policy and Resources Committee or members of the whole Council.*

1.7 Local Plan Steering Sub-Committee ...

This Sub-Committee is time limited until the **approval adoption** of the Local Plan **by Council in development 2020/21**

2.2 Adult Social Care and Public Health Committee ...

(e) (viii) preventative **and response** services, including those concerning **domestic violence**.

(f) **a shared responsibility with the Children, Young People and Education Committee for ensuring the well-being and support of vulnerable young people and those at risk of harm as they make the transition into adulthood**

3.1 Children, Young People and Education Committee

..., together with:

(i) **one** representative of the Church of England Diocesan Board and **one** representative of the Roman Catholic Diocesan Board, who may only vote on education matters; and

(ii) **two** Co-opted Parent Governor Representatives (non-voting)

4.2 Economy, Regeneration and Development Committee ...

(a) developing and recommending those plans and strategies which together comprise the Local Plan, **subject to the time limited transfer of these functions to the Local Plan Steering Sub-Committee (set out at paragraph 1.7 above) until such time as the Local Plan in development 2020/21 is adopted;**

5.2 Environment, Climate Emergency and Transport Committee ...

(a) in co-ordinating the response to cross-cutting sustainability issues such as reducing carbon emissions, **air quality issues**, climate change response, improving resource efficiency and developing sustainable energy;

6.2 Housing Committee ...

The Housing Committee has responsibility for taking a strategic approach to the Council's various housing functions, including **Council issues concerning social rented and affordable** housing, homelessness, allocations and standards of housing.

(vi) **relationship with Registered Providers of housing;**

(vii) ...

14.1 Constitution and Standards Committee

Eleven (11) Members of the Council (~~other than the Leader~~), ~~who will be appointed by Council and~~, who do not need to be appointed in accordance with the proportionality rules (minute N of 2020/21 refers) but shall include at least one members nominated by each of the all Political Groups and then otherwise endeavour to reflect political balance. ~~The appointment need not be in accordance with the proportionality rules (minute 13 of 2019/20 refers).~~

Four (4) ~~or more~~ persons who are not Members or officers of the Council (Independent Persons), who will not be entitled to vote at meetings.

15 Pensions Committee

15.3 Joint Governance Committee of the Northern Local Government Pension Scheme Investment Pool

15.3.1 Establishment

- (a) Wirral Metropolitan Borough Council, Tameside Metropolitan Borough Council and City of Bradford Metropolitan Borough Council (together referred to as the "Pooling Partners" and individually as a "Pooling Partner") are all councils responsible for the administration of local government pensions within their areas as set out in the Local Government Act 1972 and the Superannuation Act 1972.
- (b) The Pooling Partners are each required by Regulation 7(1) of the Investment Regulations to have formulated an investment strategy in accordance with Statutory Guidance issued by the Secretary of State for Housing, Communities and Local Government as issued from time to time.
- (c) Regulation 7(2)(d) of the Investment Regulations requires in particular that each LGPS administering authority sets out its "approach to pooling investments, including the use of collective investment vehicles and shared services" in its investment strategy statement.
- (d) Having regard to their obligations under the Investment Regulations, the Pooling Partners have therefore agreed to establish and participate in a formal joint committee, known as the "Northern LGPS Joint Governance Committee", pursuant to section 101 and section 102 of the Local Government Act 1972. (Approved at Council 14th October 2019)

15.3.2 Composition

The membership of the Joint Governance Committee shall consist of the Chair and Vice-Chair of each of the Pooling Partners' pension committees or such alternative persons nominated by the Pooling Partners.

15.3.3 Joint Governance Committee Terms of Reference

Scope

- (a) Subject to the terms of the Agreement, the Joint Governance Committee shall undertake those matters which are not Matters Reserved to the Pooling Partners as set out in Schedule 1.

Purpose

- (b) The primary purposes of the Joint Committee are to:
 - (i) exercise oversight over the investment performance of the Pooling Partners' Funds;
 - (ii) deliver the Shared Objectives;
 - (iii) agree on any recommended changes to the Shared Objectives from time to time to refer to the Pooling Partners; and
 - (iv) report to the Pooling Partners quarterly (and at any other time when the Joint Governance Committee considers it to be necessary) on the matters within their remit below.

Remit

- (c) Monitoring and benchmarking performance against key performance indicators and costs and reporting back to the Pooling Partners.
- (d) Making recommendations on the appointment, replacement or termination of the Pool Custodian to the Pooling Partners
- (e) Oversight of responsible investment activities (including ethical, social and governance matters and voting rights) of the Pooling Partners and making recommendations to the Pooling Partners as to any changes.
- (f) Engagement with the Pooling Partners to help drive efficiencies in investment management, research or administration.
- (g) Nominating representatives to national structures as appropriate (for example any LGPS cross-pool forum or national infrastructure board).
- (h) Overseeing staffing requirements of the Northern LGPS investment vehicles.
- (i) Delegation of tasks to the Officer Working Group, including the selection of external investment managers, preparation of reports and draft documents and the responding to Government or other consultations].
- (j) Oversight of Northern LGPS investment vehicles and reviewing opportunities for collaborative working with other investors (including other LGPS pools).
- (k) Appointing and replacing service providers and advisers to the Joint Governance Committee.
- (l) Liaison with Pension Boards as appropriate in line with CIPFA Guidance, and Statutory Guidance.

- (m) Reporting on the performance of the Northern LGPS, its costs and other activities, but not limited to the Ministry for Housing, Communities and Local Government, the Scheme Advisory Board and the general public.
- (n) Applying any processes or policies, for example in relation to conflicts of interest that are assigned to the Joint Governance Committee under this Agreement by the Pooling Partners.
- (o) Monitoring the implementation and effectiveness of the Northern LGPS policies and procedures and initiating reviews of these with the Host Council where required.
- (p) Seeking advice from officers and professional advisers where necessary.
- (q) Overseeing any shared costs of the Joint Governance Committee.

Part 3B(a) Annexe - Outside Bodies

Removal of numbered brackets beside organisations throughout, such as:

B(iv) Wirral University Teaching Hospital Foundation Trust - Governors ~~(1:1)~~

- 2 Councillors (Appointed for 3 years until 17 October 2022)

Addition of new outside body:

Liverpool City Region Air Quality Taskforce

1 Councillor