WIRRAL COUNCIL

PENSIONS COMMITTEE

29 SEPTEMBER 2008

REPORT OF THE DIRECTOR OF FINANCE

LAPFF CONFERENCE

1. FXFCUTIVE 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 on 3 – 5 December 2008.

2. THE CONFERENCE

- 2.1 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.
- 2.2 Attendance at this seminar has traditionally been by the representative on the LAPFF accompanied by an officer. The Chair of the Pensions Committee has recently been elected to the Executive Committee of LAPFF.

3. FINANCIAL IMPLICATIONS

3.1 LAPFF membership allows for two free conference places.

Accommodation costs of £208 per person and travelling costs will be met from the existing budget.

4. STAFFING IMPLICATIONS

4.1 There are no staffing implications in this report.

5. EQUAL OPPORTUNITY IMPLICATIONS

5.1 There are none arising directly from this report.

6. COMMUNITY SAFETY IMPLICATIONS

6.1 There are none arising directly from this report.

7. LOCAL MEMBER SUPPORT IMPLICATIONS

7.1 There are no specific implications for any Member or Ward.

8. LOCAL AGENDA 21 IMPLICATIONS

8.1 There are none arising directly from this report.

9. PLANNING IMPLICATIONS

9.1 There are none arising from this report.

10. BACKGROUND PAPERS

10.1 None were used in the preparation of this report.

11. RECOMMENDATION

11.1 That attendance at the LAPFF conference by the Vice Chair be approved and referred to the Cabinet for approval of duty.

IAN COLEMAN DIRECTOR OF FINANCE

FNCE/218/08