WIRRAL COUNCIL

PENSIONS COMMITTEE

17 NOVEMBER 2008

REPORT OF THE DIRECTOR OF FINANCE

EMPLOYER REPRESENTATION ON COMMITTEE

1. EXECUTIVE SUMMARY

1.1. This report is to inform Members of the result of the exercise carried out to seek nominations for a deputy to the non district council representative on the Pensions Committee.

2. BACKGROUND

- 2.1. Members considered a request for an increase to the representation of the non district council employers on the Pensions Committee at the meeting held on 29 September 2008.
- 2.2. The Committee rejected the proposal that an additional representative should be appointed but instead agreed that a deputy be appointed for the non district council employers representative to attend meetings when Jayne Brown is unable to do so (Minute 37 refers).
- 2.3. I wrote to the 111 non district council employers including educational institutions, voluntary organisations, private contractors undertaking best value contracts for local authorities, housing organisations and a number of other commercial organisations, to seek nominations for the role.
- 2.4. I have to report that no such nominations were received by the specified closing date of 27 October 2008 and therefore a ballot will not take place and no deputy will be appointed at this time.

3. FINANCIAL IMPLICATIONS

3.1. There are none directly arising from this report.

4. STAFFING IMPLICATIONS

4.1. There are none arising from this report.

5. EQUAL OPPORTUNITY IMPLICATIONS

5.1. There are none arising from this report.

6. **COMMUNITY SAFETY IMPLICATIONS**

6.1 There are none arising from this report.

- 7. HUMAN RIGHTS IMPLICATIONS
- 7.1. There are none arising from this report.
- 8. PLANNING LOCAL AGENDA 21 IMPLICATIONS
- 8.1. There are none arising from this report.
- 9. **LOCAL AGENDA 21 IMPLICATIONS**
- 9.1. There are none arising from this report.
- 10. MEMBER SUPPORT IMPLICATIONS
- 10.1 There are none arising from this report.
- 11. **RECOMMENDATION**
- 11.1 That Members note the report.

IAN COLEMAN
DIRECTOR OF FINANCE

FNCE/257/08