

WIRRAL COUNCIL

PENSIONS COMMITTEE

25 JUNE 2012

SUBJECT	LGC INVESTMENT CONFERENCE
WARD/S AFFECTED	ALL
REPORT OF	<i>ACTING CHIEF FINANCIAL OFFICER</i>
RESPONSIBLE PORTFOLIO HOLDER	
KEY DECISION	NO

1.0 EXECUTIVE SUMMARY

1.1. This report requests nominations to attend the Local Government Chronicle (LGC) Investment Conference, to be held in Newport from 5 to 7 September 2012.

2.0. BACKGROUND AND KEY ISSUES

2.1. The conference is scheduled for 5 to 7 September 2012. It is likely that delegates would require overnight accommodation in Newport for 5 and 6 September 2012.

2.2. The attendance at this conference has traditionally been in the ratio 1:1:1. In recent years the independent adviser has also attended the conference and I would recommend that this decision is continued.

2.3. Conference costs including accommodation are £949 plus VAT per person, with travel an additional cost.

3.0. RELEVANT RISKS

3.1. The Authority is required to demonstrate that Trustees have been adequately trained.
This conference is a recognised training opportunity.

4.0 OTHER OPTIONS CONSIDERED

4.1. No other options have been considered.

5.0. CONSULTATION

5.1. There has been no consultation undertaken or proposed for this report. There are no implications for partner organisations arising out of this report.

6.0. IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

6.1. There are none arising out of this report.

7.0. RESOURCE IMPLICATIONS; FINANCIAL; IT; STAFFING AND ASSETS

7.1. The cost of attendance plus accommodation will be £949 plus VAT per delegate excluding travel which can be met from the existing Pension Fund Budget.

8.0 LEGAL IMPLICATIONS

8.1. There are none arising out of this report.

9.0 EQUALITIES IMPLICATIONS

9.1 There are none arising out of this report.

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

10.0. CARBON REDUCTION IMPLICATIONS

10.1. There are none arising out of this report.

11.0 PLANNING AND COMMUNITY SAFET IMPLICATIONS

11.1. There are none arising out of this report.

12.0. RECOMMENDATION

12.1. That Committee consider if it wishes to send a delegation to attend this conference, and if so, to determine the number and allocation of places.

13.0. REASON FOR RECOMMENDATION

13.1. To decide whether the Committee wishes to be represented at a conference.

FNCE/95/12

REPORT AUTHOR

IAN COLEMAN

Director of Finance

Telephone (0151) 666 3056

Email: iancoleman@wirral.gov.uk

APPENDICES

NONE

REFERENCE MATERIAL

NONE

SUBJECT HISTORY

Council Meeting	Date
Pensions Committee	27 June 2011
Pensions Committee	28 June 2010
Pensions Committee	18 June 2009