

WIRRAL COUNCIL

PENSION BOARD

14 JULY 2015

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| SUBJECT: | APPOINTMENT OF CHAIR OF PENSION BOARD |
| WARD/S AFFECTED: | NONE |
| REPORT OF: | STRATEGIC DIRECTOR TRANSFORMATION AND RESOURCES |
| KEY DECISION? | NO |

1.0 EXECUTIVE SUMMARY

- 1.1 This report provides members with background information on the proposed Chair of the Pension Board with a view to the passing of a motion for approval being given for him to fulfil that role.
- 1.2 An exempt report on the agenda, appendix 2 to this report, contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, i.e. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

2.0 BACKGROUND AND KEY ISSUES

- 2.1 Under the Board's terms of reference, the appointment of the Chair by the Scheme Manager will only be made following an openly advertised competitive process for the role which shall also be subject to the passing of a motion by the Board to approve the successful candidate.
- 2.2 The competitive process was concluded at a selection panel on 15 May 2015 as reported to Pensions Committee on 22 June 2015 (refer appendix 1). Further information on the candidate is contained in appendix 2.

3.0 RELEVANT RISKS

- 3.1 There are none arising from this report

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 from this report.

6.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS

- 6.1 N/A

7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

7.1 There are none arising from this report

8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

8.1 Under the Board's terms of reference, the Chair will receive an annual fee equivalent to the special responsibility allowance paid to the Chair of Pensions Committee.

9.0 LEGAL IMPLICATIONS

9.1 There are none arising from this report

10.0 EQUALITIES IMPLICATIONS

10.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

(b) No because there is no relevance to equality.

11.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS

11.1 There are no carbon usage implications, nor any other relevant environmental issues arising from this report.

12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

12.1 There are none arising from this report.

13.0 RECOMMENDATION/S

13.1 That members pass a motion approving the appointment of the Chair.

14.0 REASON/S FOR RECOMMENDATION/S

14.1 The candidate proposed as Chair of the Pension Board fulfils the required criteria.

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APPENDICES

Appendix 1 – Pension Committee report.
Appendix 2/3 – Exempt items

BACKGROUND PAPERS/REFERENCE MATERIAL

BRIEFING NOTES HISTORY

| Briefing Note | Date |
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SUBJECT HISTORY (last 3 years)

| Council Meeting | Date |
|------------------------|-------------|
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