

PENSIONS COMMITTEE – 29 SEPTEMBER 2023

Report of the Deputy Chief Executive and the Director for Corporate Services

Appointment of a Co-opted Representative

Recommendation of the Chair

1. That the Committee approves the appointment of Mrs Elizabeth Staples as the non-voting co-opted member on the Pensions Committee representing Retired Pension Scheme Members.

Background

2. Mr Philip Jones, who serves as the non-voting co-opted member on the Pensions Committee representing Retired Pension Scheme Members, tendered his resignation from the Committee in May 2023, but offered to remain on the Committee whilst a successor was found.
3. As a result of Mr Jones's retirement, during the Spring and Summer of 2023 expressions of interest were sought from retired members to fill the vacant co-opted member seat on the Committee. Four expressions of interest were subsequently received.
4. On 11 August 2023 applicants met with a panel consisting of the Chairman of the Committee, the Assistant Director for Treasury and Pensions and the Democracy and Governance Officer.
5. The Panel have recommended that the position of non-voting co-opted member on the Pensions Committee representing Retired Pension Scheme Members be offered to Mrs Elizabeth Staples.
6. **Equalities implications:** There are no direct equality implications arising from this report.
7. **Legal implications:** The legal implications are covered in the body of the report.
8. **Resource and Value for money implications:** There are no direct resource and value for money implications arising from this report.
9. **Risk implications:** There are no risk implications arising from this report.
10. **Climate Change implications:** There are no direct climate change implications arising from this report.
11. **Health Impact Assessment screening** – There are no health impact assessment implications arising from this report.

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