

COUNCIL	DATE 29 June 2022	ITEM NO 12
TITLE Appointments to Pension Board for 2022/23	WARDS All	
CHIEF OFFICER Chief Executive	CABINET MEMBER(S) Leader of the Council	
DECISION CLASSIFICATION Non exempt report	IS THE FINAL DECISION ON THE RECOMMENDATIONS IN THIS REPORT TO BE MADE AT THIS MEETING? Yes	

1. **Decision Required**

Council is requested is requested to agree:

- 1.1 The appointment of Councillor Nick Williams as Chair of the Pension Board
- 1.2 The appointment of Councillor Issy Cooke to the Pension Board in place of Councillor Miranda Williams

2. **Links to the Royal Greenwich high level objectives**

2.1 This report relates to the Council's agreed high-level objectives as follows:

- A Healthier Greenwich
- A Safer Greenwich
- A Great Place to Grow Up
- Delivering Homes Through Economic Growth
- A Cleaner, Greener Greenwich
- Economic Prosperity for All
- A Great Place to Be
- A Strong Vibrant and Well-run Borough

3. **Purpose of Report and Executive Summary**

3.1 To appoint a Chair of the Pension Board and to appoint a replacement Member for the Pension Board.

4. Introduction and Background

- 4.1 Pension Board is not a committee constituted under Section 101 of the Local Government Act 1972. As such it is not subject to political proportionality.
- 4.2 Councillor Miranda Williams has indicated she wishes to stand down from the Board. Councillor Issy Cooke has been chosen as her replacement.
- 4.3 The Terms of Reference for the Pension Board of the Royal Borough of Greenwich states that a Chair shall be appointed for the Board by the Administering Authority.

5. Available Options

- 5.1 Not applicable, the authority must make appointments.

6. Preferred Option

- 6.1 To agree the appointments

7. Reasons for Recommendations

- 7.1 The administering authority must appoint members to the Pension Board, and must appoint a Chair of the Pension Board

8. Consultation Results

- 8.1 Not applicable.

9. Communication and Implementation of the Decision

- 9.1 The agreed nominations will be published on the Council's website.

10. Cross-Cutting Issues and Implications

Issue	Implications	Sign-off
Legal including Human Rights Act	The Public Service Pensions Act 2013 requires administering authorities of public service pensions to establish a Pension Board. The "Local Government Pension Scheme (LGPS) Guidance on the creation and	John Scarborough, Director of Legal & HR, 21 June 2022

	operation of Local Pension Boards in England and Wales” Section 5.34 advises that a Pension Board should create a Term of Reference (ToR). The ToR for the Royal Borough of Greenwich states that the Chair of the Board is appointed by the administrating authority (ie Full Council)	
Finance and other resources including procurement implications	There are no financial implications arising from this report.	Damon Cook, Director of Finance 21 June 2022
Equalities	The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no apparent equality impact on end users. This report makes no direct contribution to the Council’s Equality and Equity Charter and the Council’s Equality Objectives 2020-2024.	Nassir Ali, Scrutiny Manager and Acting Committee Services Manager 13 June 2022
Climate change	This report makes no direct impact to the Greenwich Carbon Neutral Plan agreed by Cabinet on 18 October 2020.	Nassir Ali, Scrutiny Manager and Acting Committee Services Manager 13 June 2022

11. Background Papers

Pension Board of the Royal Borough of Greenwich Terms of Reference

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