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Ask for: Geoffrey Rudd
Your Ref:
Our Ref:
Date: 29 June 2009

Dear Member

SUPERANNUATION FUND COMMITTEE - FRIDAY, 3 JULY 2009

I am now able to enclose, for consideration at next Friday, 3 July 2009 meeting of the Superannuation Fund Committee, the following report that was unavailable when the agenda was printed.

Agenda No Item

- 6. Admissions (Pages 99 - 100)**

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Sass', written in a cursive style.

Peter Sass
Head of Democratic Services & Local Leadership

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By: Chairman Superannuation Fund Committee
Director of Finance

To: Superannuation Fund Committee – 3 July 2009

Subject: **APPLICATIONS FOR ADMISSION TO THE FUND**

Clarification: Unrestricted

Summary: To report on applications to join the Fund and changes to current admissions.

FOR DECISION

INTRODUCTION

1. Linked primarily to outsourcing of activities from local authority employers the Committee has the final decision on admissions and changes to admissions.
2. In the second half of the financial year officers will be reviewing such admissions and will report to members on the exposure of the Fund.

KENT COMMUNITY HOUSING TRUST (KCHT)

3. This application relates to 2 members of staff who have transferred from White Oak Court a KCC establishment to KCHT.
4. A bond has been calculated by Hymans Robertson and KCC Legal Services have confirmed that the admission is in accordance with the LGPS Regulations.

ORCHARD THEATRE

5. Dartford Borough Council as outsourced the staff at the Orchard Theatre to HQ Theatres with 19 staff transferring from 1 April 2009.
6. A bond has been calculated by Hymans Robertson and KCC Legal Services have confirmed that the admission is in accordance with the LCPS Regulations.

THANET COMMUNITY HOUSING ASSOCIATION (TCHA) / ORBIT

7. TCHA have been an admitted body since 1995. They have changed their name to Orbit South Housing Association and were looking to proceed with a Deed of Modification. The review has established that given that the agreement is a

new one it would be better to make a new agreement and this work is underway with KCC Legal Services.

RECOMMENDATION

8. Members are asked to:

- (1) Agree the admission of Kent Community Housing Trust.
- (2) Agree the admission of the Orchard Theatre as HQ Theatres.
- (3) Note the change of agreement on Thanet Community Housing Association / Orbit.

Nick Vickers
Head of Financial Services
Ext 4625