

By: Peter Sass, Head of Democratic Services

To: Superannuation Fund Committee – 26 June 2015

Subject: District/Borough Council and Medway Council – Co-optees

Classification: Unrestricted

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Summary To consider the current arrangements for the Co-optees from District/Borough Councils and Medway Council and recommend any amendments to the Selection and Member Services Committee.

## **FOR RECOMMENDATION**

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### **INTRODUCTION**

1. At the meeting of the Superannuation Fund Committee on 6 February 2015, in addition to considering the establishment of the Local Pension Board, the Committee also considered the current arrangements relating to the co-optees on the Committee from District/Borough Council's and Medway Council.

### **CURRENT SITUATION**

2. The number of KCC Elected Members on the Committee is determined as part of the overall political balance of the County Council. Additionally the membership currently includes committee currently has:
  - (a) Three District/Council Members (one for each of the Conservative, Labour and Liberal Democrat parties) who have full voting rights.
  - (b) One Medway Council Member - (non- voting).
3. At the meeting of the Committee on 6 February 2015 it was resolved that:

“(a) in relation to the co-opted membership of the Superannuation Fund Committee a report be submitted to this Committee at its meeting on 26 June 2015 and any recommendations to amend the co-optees on this Committee be submitted to the Selection and Member Services Committee for approval.”
4. As suggested at the February meeting the view of the Kent Council Leaders was sought on these co-optee arrangements. This was considered at their meeting in March where they agreed that they would

wish to retain 3 District/Borough Members with voting rights to be nominated by the Kent Council Leaders.

5. The Committee is also requested to consider regularising the non-voting status of the Medway Council Member to make this consistent with District/Borough Members.

### **RECOMMENDATION**

6. That the Selection and Member Services Committee be requested to amend the District Council and Medway Council Co-optee arrangements on the Committee as follows:
  - (a) Three District/Borough Council Members (voting) to be nominated by the Kent Council Leaders.
  - (b) One Medway Council Member (voting).

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Background Documents - nil