

By: Mr Hotson - Cabinet Member for Corporate Services and Democratic Services
Mr Simkins – Chairman of the Superannuation Fund Committee
John Lynch, Head of Democratic Services

To: Selection and Member Services Committee – 10 October 2017

Subject: Superannuation Fund Committee – Voting Rights for Medway Council co-optee

Classification Unrestricted

FOR DECISION

1. The Superannuation Fund Committee currently has 3 District Council co-optees with full voting rights and 1 Medway Council co-optee who does not have voting rights.
2. In 2015 the Superannuation Fund Committee considered a number of reports to address the historical anomaly in the way in which the District Council co-optees were appointed and also the lack of voting rights for the Medway Council co-optee.
3. In November 2015 the Committee agreed that in future any vacancies for District Council co-optees would be filled by a Kent Leaders Group nominee. Regarding voting rights for the Medway Council co-optee, the Committee decided that it would be more appropriate to address this after the 2017 Election when the new Committee's political proportionality had been determined.
4. Following consideration at the County Council meeting on 25 May 2017 the proportionality on this Committee was agreed as follows – 8 Conservative and 1 Liberal Democrat. It is therefore now possible to give voting rights to the Medway Council co-optee and comply with the requirement for the KCC administration group to have a majority on this Committee. This will be taken into account whenever Committee proportionality is reviewed.

RECOMMENDATION:

6. That the Medway Council co-optee on the Superannuation Fund Committee be granted full voting rights.

John Lynch: Head of Democratic Services

Officer Contact: Denise Fitch
Democratic Services Manager (Council) – 03000 416090