

Item 13

SOUTH YORKSHIRE PENSIONS AUTHORITY – ANNUAL MEETING

7 JUNE 2018

PRESENT: Councillor S Ellis (Chair)
Councillor M Stowe (Vice-Chair)
Councillors: A Bainbridge, S Cox, A Hurst, J Mounsey, A Teal,
A Sangar, I Saunders and R Wraith

Trade Unions: N Doolan-Hamer (Unison), D Patterson (UNITE)
and G Warwick (GMB)

Officers: A Frosdick (Monitoring Officer), J Bailey (Head of
Pensions Administration), G Graham (Fund Director) and
M McCoolle (Senior Democratic Services Officer)

Apologies for absence were received from Councillor S Durant,
Councillor K Wyatt, N Copley and M McCarthy

1 APPOINTMENT OF THE CHAIR FOR THE ENSUING YEAR

RESOLVED – That Councillor Sue Ellis be appointed as Chair of the Authority for the forthcoming year.

2 APPOINTMENT OF THE VICE-CHAIR FOR THE ENSUING YEAR

RESOLVED – That Councillor Mick Stowe be appointed as Vice-Chair of the Authority for the forthcoming year.

3 MEMBERSHIP OF THE AUTHORITY

A report of the Clerk on the membership of the Authority was presented. The current membership was noted as:-

Barnsley Councillors	Doncaster Councillors	Rotherham Councillors	Sheffield Councillors
M Stowe R Wraith	S Durant J Mounsey S Cox	S Ellis K Wyatt	A Bainbridge A Hurst A Sangar I Saunders A Teal

Councillor Ellis expressed her gratitude to Councillors Harpham, Sykes, Hussain and Richardson, who had served on the Authority during the 2017-18 municipal year; a letter of thanks would be sent to those Members on behalf of the Authority. Councillor Ellis welcomed Councillor Stowe back onto the Authority, together with Councillors Bainbridge, Hurst and Teal. She thanked Councillor Wraith for the invaluable experience that he had provided as Vice-Chair to the Authority during the 2017-18 municipal year.

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RESOLVED – That Members noted:-

- i) The contents of the report.
- ii) A letter of thanks would be sent on behalf of the Authority to Councillors Harpham, Sykes, Hussain and Richardson, who had served on the Authority during the 2017-18 municipal year.

4 QUESTIONS IN MEETINGS OF DISTRICT COUNCILS

A report of the Clerk was submitted to consider the appointment of representatives of the Authority to answer questions raised in meetings of the District Councils and to feedback District Council pension issues at each meeting of the Pensions Authority.

The appointments and substitutes for 2018/19 were noted as follows:-

Council	Spokesperson	Substitute
Barnsley MBC	Cllr M Stowe	Cllr R Wraith
Doncaster MBC	Cllr J Mounsey	Cllr S Durant
Rotherham MBC	Cllr S Ellis	Cllr K Wyatt
Sheffield CC	Cllr I Saunders	Vacancy

It was decided, as not all of the Sheffield City Council Members were in attendance, that the appointment of a Section 41 substitute Member would be notified to the next Authority meeting.

RESOLVED – That Members:-

- (i) Agreed the Section 41 appointments to the Authority, as detailed above.
- (ii) Noted that the appointment of a Sheffield City Council Section 41 substitute Member would be notified to the next Authority meeting.

5 APPOINTMENT OF BOARD AND COMMITTEES

A report of the Clerk was presented to consider the appointment of Boards, Committee and Chairs for 2018/19.

Membership was confirmed as:-

Corporate Planning & Governance Board	Investment Board	Management Committee
7 members	7 members	Section 41 Members
Cllr M Stowe (Chair)	Cllr S Ellis (Chair)	Cllr M Stowe Cllr R Wraith (Sub)
Cllr S Ellis (Vice-Chair)	Cllr M Stowe (Vice-Chair)	Cllr J Mounsey Cllr S Durant (Sub)

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Cllr S Durant	Cllr S Cox	Cllr S Ellis Cllr K Wyatt (Sub)
Cllr A Hurst	Vacancy	Cllr I Saunders Vacancy (Sub)
Cllr A Bainbridge	Cllr J Mounsey	
Vacancy	Cllr A Sangar	
Cllr K Wyatt	Cllr I Saunders	
And three trades unions representatives	And three trades unions representatives	

Nominations were received for Councillors Teal or Wraith to be appointed onto the Investment Board. Councillor Ellis suggested that the matter be left in abeyance, whilst A Frosdick consulted relevant Members further. Members endorsed the principle that due consideration be given to the need for representation on the Investment Board to reflect the political proportionality of the membership of the Authority. The outstanding vacancy on the Investment Board and the Corporate Planning and Governance Board would be determined in due course in the light of that further consultation and if necessary the issue would be considered further by the Authority at its next meeting.

RESOLVED – That Members:-

- i) Agreed the Terms of Reference and membership of the Boards and Management Committee and their Chairs for 2018/19.
- ii) That there be further consultations with relevant members having due regard to the principle of political proportionality in relation to the vacancy on the Investment Board.
- iii) Noted that the outstanding vacancy on the Investment Board and the Corporate Planning and Governance Board would be determined in due course.

CHAIR

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