

## **WILTSHIRE COUNCIL**

### **WILTSHIRE LOCAL PENSION BOARD**

22 October 2015

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### **Local Pension Board Terms of Reference**

#### **Purpose of the Report**

1. The purpose of this report is to request the Board to consider changes to the Terms of Reference recommended by officers.

#### **Background**

2. At its meeting on 24 February 2015, the Terms of Reference of the Board were approved by Council. These have been updated under delegation granted by Council at the same meeting to the Associate Director (Finance) or his nominated representative to make further amendments as the result of further consideration of the relevant legislation and government guidance.
3. The Board adopted the Terms of Reference at its first meeting on 16 July 2015 subject to amendments to paragraphs 67 and 99, these are reflected in the updated Terms of Reference attached.

#### **Considerations for the Board**

4. This Board is now asked to consider further amendments to the Terms of Reference recommended by officers.

#### **Environmental Impact of the Proposal**

5. There is no environmental impact of this proposal.

#### **Financial Considerations & Risk Assessment**

6. There are no financial impacts of this proposal.

#### **Legal Implications**

7. There are no legal impacts of this proposal.

#### **Safeguarding Considerations**

8. There are no implications.

#### **Public Health Implications**

9. There are no implications.

#### **Equalities Impact**

10. There are no implications

## Reasons for Proposals

11. To enable the LPB to operate effectively in line with its agreed Terms of Reference.

## Proposals

12. The LPB is requested to consider the following amendments in bold to the attached Terms of Reference:

Para 47c 'The chair of the Board....Shall seek to reach consensus and ensure that decisions are properly put to a vote, **won by a simple majority**, when it cannot be reached. Instances of a failure to reach a consensus position will be recorded and published.'

Reason: For the avoidance of doubt

Para 67 'The agenda and supporting papers will be issued at least **5 working days in advance** of the meeting except in the case of matters of urgency'

Reason: For consistency with legal deadlines for other bodies supported by Democratic Services.

Report Author: Libby Beale, Board Secretary

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Unpublished documents relied upon in the production of this report: NONE