Local Government North Yorkshire and York

4 October 2013

Appointment of District Councils' Substitute on North Yorkshire Pension Fund Committee

Report of the Honorary Secretary

1.0 Purpose of the Report

1.1 To invite LGNYY to appoint the District Councils' Substitute representative to serve on North Yorkshire Pension Fund Committee for the remainder of 2013/14.

2.0 Background

- 2.1 The District Councils are entitled to have one representative, and up to two Substitute representatives, on North Yorkshire Pension Fund Committee. They are appointed annually by LGNYY.
- 2.2 At LGNYY's last meeting, Councillor Jim Clark (Harrogate Borough Council) was reappointed as the District Councils' representative on the Committee, to serve until LGNYY's Annual Meeting to be held in 2014.
- 2.3 With regard to the District Councils' Substitute representatives, no nomination was submitted to LGNYY's last meeting. However, Councillor John Blackie offered to submit a Richmondshire nomination for approval at today's meeting. LGNYY agreed, at its last meeting, "That Councillor John Blackie submit a nomination from Richmondshire District Council to LGNYY's next meeting for appointment as the District Councils' Substitute representative on North Yorkshire Pension Fund Committee".

3.0 Nomination

3.1 Councillor John Blackie has been asked to report orally, at today's meeting, the name of the nominee from Richmondshire District Council for appointment as the District Councils' Substitute representative on North Yorkshire Pension Fund Committee.

4.0 Recommendation

4.1 That the nominee from Richmondshire District Council, whose name shall be reported orally at today's meeting, be appointed as the District Councils' Substitute representative on North Yorkshire Pension Fund Committee, to serve until LGNYY's Annual Meeting to be held in 2014.

Richard Flinton Honorary Secretary to Local Government North Yorkshire and York

County Hall Northallerton 25 September 2013

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