

## Report – Policy and Resources Committee

### Amendment to Standing Order 29(3) – Local Government Pensions Board

*To be presented on Thursday, 12<sup>th</sup> January 2017*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council.*

#### **SUMMARY**

The Court of Common Council approved the creation of the Local Government Pensions Board in April 2015. This Board consists of three Scheme Administrator (employer) representatives and three Scheme Member (employee) representatives. The Scheme Administrator representatives consist of two Members of the Court of Common Council (currently Alderman Ian Luder and James Tumbridge) and one Senior Officer (currently Jon Avern, Port Health and Public Protection Director).

To enable the Board to report to the Court of Common Council, either the Chairman or Deputy Chairman must be a Member of the Court of Common Council. In light of this, and there only being two Members of the Court of Common on the Board, the Board agreed to request that Standing Order 29(3) be amended to enable the Chairman of the Board to also be Chairman of another Grand Committee at the same time.

This request was brought before your Policy and Resources Committee in December 2016, and this Committee supported the proposal.

#### **RECOMMENDATION**

It is **recommended** that Members agree that Standing Order 29 (3) be amended to enable the Chairman of the Local Government Pensions Board to also be the Chairman of another Grand Committee at the same time.

All of which we submit to the judgement of this Honourable Court.

DATED this 15<sup>th</sup> day of December 2016.

SIGNED on behalf of the Committee.

**Mark Boleat**  
Chairman, Policy and Resources Committee