

Agenda Item No.9 (b)

DERBYSHIRE COUNTY COUNCIL

COUNCIL

17 July 2019

**Report of the Executive Director for
Commissioning, Communities and Policy**

DERBYSHIRE PENSION BOARD

1. Purpose of the Report

To seek approval for the reappointment of a member of the Derbyshire Pension Board (the Board).

2. Information and Analysis

In April 2015, Council approved the establishment of the Derbyshire Pension Board, as required by the Local Government Pension Scheme (Amendment) Regulations 2015.

Council further agreed, in September 2017, to staggered terms of office for Board members, and to extending Board members' tenure to four years in order to support continuity.

Further to Council's approval in May 2018 to appoint a new Employer Representative, O Fishburn, the membership of the Board was as follows:

Role	Name	Start Date	Term	Expiry
Member Rep	N Read	June 2018	4 years	June 2022
Member Rep	K Gurney	June 2015	4 years	June 2019
Employer Rep	O Fishburn	May 2019	4 years	May 2023
Employer Rep	N Calvert	Sept 2018	4 years	Sept 2022

As K Gurney's period of tenure expired in June 2019, the established process was undertaken to recruit to the vacancy, and a panel comprising the Chair of the Board and officers of the Council has selected and recommends the following candidate for appointment to the Derbyshire Pension Board:

Role	Name	Start Date	Fixed term	Expiry
Member Rep	K Gurney	July 2019	4 years	July 2023

Karen Gurney has been a committed and productive member of the Pension Board since it was established in 2015 and has contributed significantly towards its development. The panel was, therefore, very pleased to receive an application from her for a further period of service, and has no hesitation in recommending her reappointment.

3. Legal Considerations

The appointment of members to the Local Pension Board complies with the Local Government Pension Scheme (Amendment) (Governance) Regulations 2015 and the relevant guidance.

4. Other Considerations

In preparing this report the relevance of the following factors has been considered: financial, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

5. Officer's Recommendation

That Council approves the appointment of K Gurney to the Member Representative vacancy on the Board for a fixed term of 4 years.

EMMA ALEXANDER
Executive Director for Commissioning, Communities and Policy