

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Pension Fund Investment Board

**Date of Committee** 22 August 2005

**Report Title** Changes in Membership to the Pension Fund

**Summary** Report setting details of membership changes to the Pension Fund.

**For further information please contact:** Phil Triggs  
Group Accountant  
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**Would the recommended decision be contrary to the Budget and Policy Framework?** No.

**Background papers**

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

- Other Committees  .....
- Local Member(s)  .....
- Other Elected Members  Cllr. Davis, Chair of Pension Fund Board
- Cabinet Member  .....
- Chief Executive  .....
- Legal  Jane Pollard, Assistant County Solicitor,  
Catherine Witham, Senior Solicitor
- Finance  David Clarke, County Treasurer (reporting officer)
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  .....

- Police  .....
- Other Bodies/Individuals  .....

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

- Further consideration by this Committee  .....
- To Council  .....
- To Cabinet  .....
- To an O & S Committee  .....
- To an Area Committee  .....
- Further Consultation  .....

## Pension Fund Investment Board – 22 August 2005

### Changes in Membership to the Pension Fund

#### Report of the County Treasurer

##### Recommendation

That the Board note the report.

## 1 Introduction

- 1.1 There have been several movements in membership of the Pension Fund, with members both leaving and joining the scheme.
- 1.2 The changes are summarised below:

## 2 Significant Movements of Scheme Members

### Grounds Maintenance Service

- 2.1 The Grounds Maintenance Service was outsourced by the County Council to Cleanaway Services Ltd with effect from 1 April 2005. Although the new employer was offered the opportunity of Admitted Body status within the Warwickshire County Council Pension Fund, they were unable to provide the necessary guarantees required.
- 2.2 As an alternative, Cleanaway Services Ltd has provided a comparable pension scheme for the 21 scheme members affected by the transfer.

### Magistrates Courts Service

- 2.3 Following a national reorganisation of the Magistrates Courts Service, 74 scheme members have transferred to the Principal Civil Service Pension Scheme with effect from 1 April 2005. There are ongoing negotiations between representatives of the Local Authority funds and the Government Actuary's Department concerning the calculation of funds to be transferred.
- 2.4 The County Treasurer will update members of the outcome of these negotiations at a future meeting

## **Town and Parish Councils**

- 2.5 The following Town and Parish Councils have recently passed resolutions for their employees to have access to the Local Government Pension Scheme:

Southam Town Council  
Bidford-on-Avon Parish Council  
Ryton-on-Dunsmore Parish Council

## **4 Recommendation**

- 4.1 The Board is asked to note the report.

DAVID CLARKE  
County Treasurer

Shire Hall  
Warwick  
July 2005