

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 February 2015
Title:	Revised Petition Scheme
Reference:	6374
Report From:	Director of Corporate Resources - Corporate Services

Contact name: Andrew Bouflower

Tel: 01962 847407

Email: andrew.bouflower@hants.gov.uk

1. The decision:

- a) That Cabinet approves the content of the report and that a proposal for a joint Pension Fund Panel and Board for Hampshire is written and submitted to DCLG for Secretary of State approval.

2. Reason(s) for the decision:

- a) To initiate action to enable the County Council to meet the requirements of the amended Local Government Pension Scheme (LGPS) Regulations aimed at improving the governance of LGPS funds.

3. Other options considered and rejected:

- a) Not to take steps to meet the requirements of the amended (LGPS) Regulations.

4. Conflicts of interest:

- a) Conflicts of interest declared by the decision-maker: None
- b) Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

6 February 2015

**Chairman of Cabinet
Councillor Roy Perry**