

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	21 March 2016
Title:	Hampshire Pension Fund Panel and Board – Report due to DCLG
Reference:	7367
Report From:	Director of Corporate Resources – Corporate Services

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1. The decision:

1.1. That Cabinet endorses the draft report on the formation of the Joint Pension Fund Panel and Board, and delegates authority to the Director of Corporate Resources to finalise and submit the report, having consulted further with the Chairman of the Pension Fund Panel and Board.

2. Reason(s) for the decision:

2.1. Hampshire County Council was granted permission from the Department for Communities and Local Government (DCLG) to form a Joint Pension Fund Panel and Board on 3 June 2015. The permission was granted for a year and the County Council charged with reporting back to DCLG on the implementation and viability of the Joint Panel and Board with an assessment of how the joint commitment has been more effective than separate bodies.

3. Other options considered and rejected:

3.1. Not applicable.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

None.

4.2. 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:

Chairman of Cabinet
Councillor Roy Perry

21 March 2016