

Appointment to Outside Body

Council

Date: 19th September 2019

Author: Chief Legal Officer

Wards: All

Parishes Affected: All

1. Purpose and Reasons

- 1.1 To approve the appointment of a deputy to serve on the Wiltshire Pension Fund Committee.
- 1.2 The recommendations support the delivery of effective, accountable, and transparent decision-making by the Council and is linked directly to its overall policy and objectives.

2. Recommendations

The Committee is recommended to:

- 2.1 Approve the appointment of Councillor Robert Jandy to serve as a deputy on the Wiltshire Pension Fund Committee for the remainder of the Municipal Year 2019/20.
- 2.2 Approve any further changes to the membership of the Council's Committees as may be tabled by the relevant political party group leader(s) at the meeting.

3. Detail

- 3.1 At the meeting of Annual Council held on 17th May 2019 Councillors Steve Allsopp and Brian Ford were appointed to serve as Swindon Borough Council representatives on the Wiltshire Pension Fund Committee (Council Minute 13(7) refers).
- 3.2 The Chief Legal Officer has received a request from the Council's Conservative Group to appoint Councillor Robert Jandy, as a deputy for Brian Ford, at meetings of the Wiltshire Pension Fund Committee for the remainder of the Municipal Year 2019/20.

4. Alternative Options

- 4.1 No alternative options are proposed.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 There are no financial procurement implications to this report. Any Councillor Basic Allowance arising from attendance at these meetings will be met from existing budgets
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Further information on the subject of this report can be obtained from Shaun Banks, (07980752047), sbanks@swindon.gov.uk

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Legal and Human Rights Implications

- 5.2 Legal and Human Rights considerations have been taken fully into account in compiling this report.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 There are no additional implications.

Diversity Impact Assessment

- 5.4 A Diversity Impact Assessment is not required.

Risk Management

- 5.5 A Risk Management Assessment is not required.

6. Consultees

- 6.1 The Director of Finance (Section 151 Officer) and Chief Legal Officer (Monitoring Officer) have been consulted in respect of this report.

7. Background Papers

- 7.1 None

8. Appendices

- 8.1 None