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**Report to**  
Scrutiny Co-ordination Committee

11<sup>th</sup> January, 2006

**Report of**  
Cabinet Member  
Adult Education & Libraries, Sports & Leisure  
**Title**  
Report Back on the Work Of Outside Bodies – West Midlands Superannuation Committee

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### **1 Purpose of the Report**

1.1 At their meeting on 10<sup>th</sup> May 2005, the Cabinet approved a process of reporting back to the Scrutiny Co-ordination Committee on the work of those outside bodies appointed to by the City Council. This reports sets out details of the work of the West Midlands Superannuation Committee over the preceding twelve months and details of attendance by the City Council's representatives.

### **2 Recommendations**

- 2.1 That members note the report and the work undertaken by the West Midlands Superannuation Committee.
- 2.2 That Scrutiny Co-ordination committee recommends that Council continue to appoint members to the West Midlands Superannuation Committee on an annual basis.

### **3 Information on Work of Outside Body**

- 3.1 The West Midlands Local Government Pension Scheme is administered by Wolverhampton City Council on behalf of the seven Districts of the West Midlands County. The Trust also conducts operations on behalf of several other public bodies.
- 3.2 The role of board members is to safeguard the interests of their respective authorities and to appoint fund managers and set broad policy frameworks for investment, based on officer advice.
- 3.3 The board has two subcommittees and a main board, which meet on a quarterly basis.

### **4 Benefits to the City Council of the Appointment**

- 4.1 Coventry City Council is a member of this scheme and has to appoint someone onto it in order to safeguard the Council's interests both as an employer and also to safeguard the investments made on behalf of employees.

### **5 Attendance Record and Remuneration for the Appointment**

- 5.1 Councillors Ridley is the City Council appointed member on the West Midlands Superannuation Committee. In the last twelve months there have been four meetings of the Superannuation Committee of which Councillor Ridley has attended none, four

meetings of the Investment Advisory Sub Committee of which he has attended four and three Joint Consultative Panels of which he has attended two.

5.2 There is no remuneration associated with the appointment.

List of background papers

Proper officer:

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Papers open to Public Inspection

<b>Description of paper</b>	<b>Location</b>
Schedule of City Council Appointments to Outside Bodies	CH61