

Local Firefighter Pension Board

DRAFT JOINT PENSION BOARD SUBMISSION

Report of the Scheme Manager

Agenda Item No: 6

Date: 12 October 2018

Purpose of Report: To provide the Board with a draft copy of the Joint Pension Board Submission.

Recommendations: That Board members note the content of this report.

CONTACT OFFICER

Name : Becky Smeathers, Scheme Manager

Tel: 0115 967 0880

Email: <u>becky.smeathers@notts-fire.gov.uk</u>

1. BACKGROUND

- 1.1 All three Fire Authorities had the intention back in 2015 when Pension Boards were initially created to set up a joint board given that they shared the same administrator. However, it was not possible to gain the required Secretary of State approval in the timescales required in accordance with the Public Service Pensions Act 2013.
- 1.2 Each Authority set up its own individual board as an interim measure until approval could be gained for the joint board. All three Fire Authorities have recently approved the request to the Secretary of State for the approval of a joint board.

2. REPORT

- 2.1 A draft submission to the Secretary of State has been completed and is attached to this report.
- 2.2 The document will now be shared with the Local Government Association who have agreed to work with the 3 Authorities to complete the final submission.
- 2.3 It is intended to submit the request by the end of October.

3. FINANCIAL IMPLICATIONS

The are no financial implications resulting from this report.

4. HUMAN RESOURCES AND LEARNING AND DEVELOPMENT IMPLICATIONS

There are no human resources or learning and development implications arising directly from this report.

5. EQUALITY IMPACT ASSESSMENT

An equality impact assessment has not been carried out as this is not a new policy.

6. CRIME AND DISORDER IMPLICATIONS

There are no crime and disorder implications arising from this report.

7. LEGAL IMPLICATIONS

As set out in the report.

8. RISK MANAGEMENT IMPLICATIONS

There are no risk management implications arising directly from this report.

9. **RECOMMENDATIONS**

That Board members note the content of this report.

10. BACKGROUND PAPERS FOR INSPECTION (OTHER THAN PUBLISHED DOCUMENTS)

None.

Becky Smeathers
SCHEME MANAGER