

## **PERSONNEL BOARD**

### **Minutes of a meeting of the Personnel Board held on Thursday 26th July 2012 at 6.00 pm at the Civic Offices, Telford**

**PRESENT:** Councillors K.S. Sahota (Chair), S.P. Burrell., A.J. Eade, W.A.M. McClements and C.F. Smith

#### **PEB-1      MINUTES**

Councillor A.J. Eade requested that his withdrawal from the meeting on 10 May 2012 prior to the item at Minute PB-41 be recorded in the minutes.

**RESOLVED** – that, subject to the recording of Councillor Eade's withdrawal from the meeting, the minutes of the meeting of the Personnel Board held on 10th May 2012 be confirmed and signed by the Chairman.

#### **PEB-2      APOLOGIES FOR ABSENCE**

Councillor R.A. Overton

#### **PEB-3      DECLARATIONS OF INTEREST**

Councillor C.F. Smith declared a personal interest in Agenda item 4 – Local Government Pension Scheme – in his capacity as a Governor of Wrockwardine Wood Junior School.

#### **PEB-4      LOCAL GOVERNMENT PENSION SCHEME**

The Human Resources Manager presented the report of the Assistant Director: Customer & People Services, which sought approval to designate a class of employees of various school governing bodies as eligible for membership of the Local Government Pension Scheme (LGPS).

The Local Government Pension Scheme (Administration) Regulations 2008 gave the Council discretion to designate either an individual or a class of employees as being eligible for membership of the LGPS if they were an employee of a governing body of a school not directly maintained by the Council – eg: a voluntary, foundation or federated school. Although the Governing Body, and not the local authority, was the employer, it meant that the school remained in the Telford & Wrekin element of the County Pension Fund. Schools would be required to abide by the Council's existing policies on discretions. A policy setting out the Council's position on designation provided clarity for those schools whose status changed.

**RESOLVED** – that, under Regulation 8 of the LGPS (Administration) Regulations 2008, employees of certain school governing bodies (see below) be designated as being eligible for membership of the Local Government Pension Scheme where they are not eligible to be a member of an alternate pension scheme (eg: Teachers' Pension

**Scheme). This approval is in respect of governing bodies of the following types of school within the Borough:**

- (a) a Voluntary School;**
- (b) a Foundation School or Foundation Special School maintained by a local authority;**
- (c) any technical institute or other similar organization which is for the time being assisted by a local authority under the Education Act 1996;**
- (d) a federated school (within the meaning of the Education Act 2002).**

The meeting closed at 6.07pm

**Chair.....**

**Date.....**