

	<h2 style="margin: 0;">Pension Fund Committee</h2> <h3 style="margin: 0;">29 July 2019</h3>
Title	Member's Item Councillor Alison Moore – Pensions Administration
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	None
Officer Contact Details	Paul Frost, Governance Service Team Leader Email: Paul.Frost@Barnet.gov.uk

Summary

The report informs the Local Pension Board of Member's Item and requests instructions from the Committee.

Recommendations

1. That the Local Pension Board instructions in relation to this Member's item are requested.

1. WHY THIS REPORT IS NEEDED

- 1.1 A Member of the Local Pension Board has requested that the item tabled below be submitted to the Local Pension Board for considering and determination. The Local Pension Board are requested to provide instructions to Officers of the Council as recommended.

Name of Board Member	Member's Item
Councillor Alison Moore	In light of the longstanding failure of Capita to deliver adequate pensions administration in Barnet, the Pension Fund Committee requests that the Policy and Resources Committee are provided with a detailed options paper on alternative delivery options at the next meeting of that committee.

2. REASONS FOR RECOMMENDATIONS

- 2.1 No recommendations have been made. The Local Pension Board are therefore requested to give consideration and provide instruction.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the resolution taken by the Board

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As and when issues raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 5.2.1 None in the context of this report.

5.3 Legal and Constitutional References

- 5.3.1 The Council's Constitution states that a Member, including appointed substitute Members of a Committee may have one item only on an agenda that he/she serves. Members' items must be within the term of reference of the body which will consider the item.

5.4 Risk Management

- 5.4.1 None in the context of this report.

5.5 Equalities and Diversity

5.5.1 Members' Items allow Members to bring a wide range of issues to the attention of the relevant body in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 Consultation and Engagement

5.6.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1 None.