

**Agenda Item No.17 (c)****DERBYSHIRE COUNTY COUNCIL****COUNCIL****15 May 2019****Report of the Strategic Director for  
Commissioning, Communities and Policy****DERBYSHIRE PENSION BOARD****1 Purpose of the Report**

To seek approval for the appointment of a new member of the Derbyshire Pension Board (the Board).

**2 Information and Analysis**

In April 2015, Council approved the establishment of the Derbyshire Pension Board, as required by the Local Government Pension Scheme (Amendment) Regulations 2015.

Council further agreed, in September 2017, to staggered terms of office for Board members, and to extending Board members' tenure to four years, in order to support continuity.

Further to Council's approval in June 2018 of the appointment of two new Employer Representatives, A Butler and N Calvert, to replace two outgoing members, and the reappointment of N Read as a Member Representative, the membership of the Board was as follows:

<b>Role</b>	<b>Name</b>	<b>Start Date</b>	<b>Amended term</b>	<b>Expiry</b>
Member Rep	N Read	June 2018	4 years	June 2022
Member Rep	K Gurney	June 2015	4 years	June 2019
Employer Rep	A Butler	Sept 2018	4 years	Sept 2022
Employer Rep	N Calvert	Sept 2018	4 years	Sept 2022

However, A Butler left his employment at Derby City Council on 31 March 2019 and, consequently, resigned from his position as an Employer Representative on the Board on the same day.

The established process has, therefore, been undertaken to recruit to the vacancy and a panel comprising the Chair of the Board and officers of the

Council has selected and recommends the following candidate for appointment to the Derbyshire Pension Board:

<b>Role</b>	<b>Name</b>	<b>Start Date</b>	<b>Fixed term</b>	<b>Expiry</b>
Employer Rep	O Fishburn	May 2019	4 years	May 2023

Oliver Fishburn has been nominated by Bolsover District Council (in alliance with North East Derbyshire District Council) where he is employed as the Payroll Manager responsible for both District Councils' payrolls as well as the payrolls of Rykneld Homes, North Wingfield Parish Council and Wingerworth Parish Council.

Council is also requested to note that a further recruitment procedure is underway to ensure that when K Gurney's tenure ends in June 2019, a replacement is promptly identified. Approval for this appointment will be sought from Council at the meeting of 17 July 2019.

### **3 Legal Considerations**

The appointment of members to the Local Pension Board complies with the Local Government Pension Scheme (Amendment) (Governance) Regulations 2015 and the relevant guidance.

### **4 Other Considerations**

In preparing this report the relevance of the following factors has been considered: financial, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

### **5 Officer's Recommendation**

That Council approves the appointment of O Fishburn to the Employer Representative vacancy on the Board for a fixed term of 4 years.

EMMA ALEXANDER

Strategic Director for Commissioning, Communities and Policy