
Pension Advisory Board and Pensions Committee matters – amendments to Part 3, Scheme of Delegation

(additions shown in bold, italic text, deletions struck through)

Appendix 7: Pensions Committee

Constitution

A sub-committee of the Governance Committee comprising seven members of the County Council and three representative members. ***The Cabinet Member with responsibility for the Finance portfolio will be ex-officio Chairman of the Committee.***

The term of office of representative members will be ***four years or, where applicable***, the equivalent to the length of the election cycle of the body of which they are an elected member. ***This can be extended following reselection up to a*** ~~the usual maximum length of committee membership will be~~ ***of*** three terms. ***Reselection will be at the invitation or discretion of the Chairman, with advice from the Director of Finance and Support Services and the Director of Law and Assurance. If a Committee member is appointed to serve on the Pensions Advisory Board they will cease to be eligible to be a member of the Committee and will be deemed to have resigned.***

Appendix 19: Pension Advisory Board of the West Sussex Pension Fund

Term of Office

18. Other than ceasing to be eligible as set out above, a Board member may only be removed from office during a term of appointment by the decision of the Governance Committee. ***If a Board member is appointed to serve on the Pensions Committee they will cease to be eligible to be a member of the Board and will be deemed to have resigned.***