

# **SOUTH YORKSHIRE PENSIONS AUTHORITY**

## **ANNUAL MEETING**

**9 JUNE 2016**

PRESENT: Councillor S Ellis (Chair)  
Councillor R Wraith (Vice-Chair)  
Councillors: M Maroof, A Sangar, M Stowe, Z Sykes, P Wood,  
J Wood and K Wyatt

Councillors: (SYTPF Committee)

Trade Unions: G Warwick (GMB), F Tyas (UCATT) and  
N Doolan-Hamer (Unison)

Investment Advisors:

Officers: J Hattersley (Fund Director SYPA), F Foster  
(Treasurer), M McCarthy (Deputy Clerk), D Hanson (HR  
Business Partner), I Baker (Pensions Manager SYPA) and  
M McCoole (Senior Democratic Services Officer)

Observers:

Apologies for absence were received from Councillor E Butler,  
Councillor H Mirfin-Boukouris, Councillor J McHale, R Askwith,  
G Chapman, S Smith, A Frosdick, B Clarkson and J Bell

### **1 APPOINTMENT OF THE CHAIR FOR THE ENSUING YEAR**

Councillor Ellis was proposed and seconded as the Chair of the Authority for the forthcoming year.

Councillor Ellis thanked Members for their attendance at the Authority and extraordinary meetings held over the last year, together with their friendship and support given to her within capacity of Chair. In particular, she thanked Councillor Wraith as Vice-Chair, for providing her with the context and history of the Authority to enable her to fulfil her role.

RESOLVED – That Councillor Ellis be elected as the Chair of the Authority for the ensuing year.

### **2 APPOINTMENT OF THE VICE-CHAIR FOR THE ENSUING YEAR**

Councillor Stowe was proposed and seconded as the Vice-Chair of the Authority for the forthcoming year.

RESOLVED – That Councillor Stowe be elected as the Vice-Chair of the Authority for the ensuing year.

3 MEMBERSHIP OF THE AUTHORITY

A report of the Clerk was submitted to report on the membership of the Authority.

The current membership was noted:-

<b>Barnsley</b> Councillors	<b>Doncaster</b> Councillors	<b>Rotherham</b> Councillors	<b>Sheffield</b> Councillors
M Stowe R Wraith	E Butler K Rodgers (to 16.06.16) J McHale (from 17.06.16) J Wood	S Ellis K Wyatt	M Maroof H Mirfin-Boukouris A Sangar Z Sykes P Wood

M McCarthy welcomed the new Members to the meeting. It was noted that Councillor McHale was now officially a Member of the Authority, following the receipt of Councillor Rodgers' letter of resignation.

Councillor Wraith requested that a letter of appreciation be sent on behalf of the Authority to Councillor Rodgers, who had been a very able and capable Member.

Councillor Ellis commented that she would send letters of appreciation to the outgoing Members on behalf of the Authority.

RESOLVED – That the report be noted.

4 QUESTIONS IN MEETINGS OF THE DISTRICT COUNCILS

A report of the Clerk was submitted to consider the appointment of representatives of the Authority to answer questions raised in meetings of the District Councils and to feedback District Council pensions issues at each meeting of the Pensions Authority.

Membership was confirmed as follows:-

<b>Council</b>	<b>Spokesperson</b>	<b>Substitute</b>
Barnsley MBC	Councillor M Stowe	Councillor R Wraith
Doncaster MBC	Councillor J McHale	Councillor E Butler
Rotherham MBC	Councillor S Ellis	Councillor K Wyatt
Sheffield CC	Councillor P Wood	Councillor Z Sykes

RESOLVED – That Members agreed the Section 41 membership.

5 APPOINTMENT OF BOARDS, COMMITTEE AND CHAIRS

A report of the Clerk was presented to consider the appointment of Boards, Committee and Chairs for 2016/17.

Membership was confirmed as follows:-

**Pensions Authority: Thursday 9 June 2016**

<b>Corporate Planning &amp; Governance Board</b>	<b>Investment Board</b>	<b>Management Committee</b>
<b>7 members</b>	<b>7 members</b>	<b>Section 41 members</b>
Councillor M Stowe (Chair)	Councillor Sue Ellis (Chair)	Councillor Sue Ellis (Chair) Sub: Councillor K Wyatt
Councillor S Ellis (Vice-Chair)	Councillor M Stowe (Vice-Chair)	Councillor M Stowe (Vice-Chair) Sub: Councillor R Wraith
Councillor E Butler	Councillor A Sangar	Councillor P Wood Sub: Councillor Z Sykes
Councillor H Mirfin-Boukouris	Councillor R Wraith	Councillor J McHale Sub: Councillor E Butler
Councillor J Wood	Councillor P Wood	
Councillor K Wyatt	Councillor M Maroof	
Councillor Z Sykes	Councillor J McHale	
And three trades unions representatives	And three trades unions representatives	

RESOLVED – That Members agreed:-

- i) The Terms of Reference and membership of the Boards and Management Committee and their Chairs for 2016/17.
- ii) That Councillor Sangar would be the Lead Member for training and development for 2016/17.

CHAIR