

Sarah Norman
Clerk

Gateway Plaza
Barnsley
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NOTICE OF AUTHORITY MEETING

You are hereby summoned to the Annual Meeting of South Yorkshire Pensions Authority to be held as a Virtual Meeting on Thursday 11 June 2020 at 1.00 pm for the purpose of transacting the business set out in the agenda.



**Sarah Norman
Clerk**

This matter is being dealt with by: Gill Richards
Email: grichards@syjs.gov.uk

Tel: 01226 772806

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Authority's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

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Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Distribution

Councillors M Stowe (Chair), A Atkin, S Cox, A Law, J Mounsey, A Murphy, C Rosling-Josephs, A Sangar, A Teal, P Wray, N Wright and T Yasseen.

Contact Details

For further information please contact:

<p>Gill Richards Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772806 g-richards@syjs.gov.uk</p>	<p>Andrew Shirt Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772207 a-shirt@syjs.gov.uk</p>
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SOUTH YORKSHIRE PENSIONS AUTHORITY

11 JUNE 2020 AT 1.00 PM - VIRTUAL MEETING

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Appointment of Chair for the Ensuing Year	Verbal Report
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3	Membership of the Authority	1 - 2
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Agenda Item 3



Subject	Membership of the Authority	Status	For Publication
Report to	Authority	Date	11 June 2020
Report of	Deputy Clerk		
Equality Impact Assessment	Not Required	Attached	No
Contact Officer	Gill Richards	Phone	
E Mail	grichards@syjs.gov.uk		

1. Purpose of the Report

- 1.1 To report on membership of the Authority.

2. Recommendation(s)

2.1 Members are recommended to:

- a) Note the report.

3. Link to Corporate Objectives

3.1 Effective and Transparent Governance

It is important that the Authority makes appointments of this sort in an open and transparent way.

4. Implications for the Corporate Risk Register

- 4.1 None.

5. Background and Options

- 5.1 There has been one change in the membership of the Authority this year. The current membership is set out below.

Barnsley Councillors	Doncaster Councillors	Rotherham Councillors	Sheffield Councillors
M Stowe N Wright	S Cox J Mounsey P Wray	A Atkin T Yasseen	D Hurst (to 04.09.2019) A Law A Murphy C Rosling-Josephs (from 05.09.19) A Sangar A Teal

5.2 As a result of the Covid-19 pandemic and subsequent enactment of the Covid Act, the appointments remain the same as those communicated in May/June 2019 until a constituent council informs the Clerk to the Authority otherwise or until annual meetings of constituent councils take place in May/June 2021.

6. Implications

6.1 The proposals outlined in this report have the following implications

Financial	None apparent
Human Resources	None apparent
ICT	None apparent
Legal	None apparent
Procurement	None apparent

Martin McCarthy
Deputy Clerk

Background Papers	
Document	Place of Inspection



Subject	Questions in Meeting of the District Councils	Status	For Publication
Report to	Authority	Date	11th June 2020
Report of	Deputy Clerk		
Equality Impact Assessment	Not Required	Attached	No
Contact Officer	Gill Richards Senior Democratic Services Officer	Phone	01226 772806
E Mail	grichards@syjs.gov.uk		

1. **Purpose of the Report**

- 1.1 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.

2 **Recommendation(s)**

2.1 **Members are recommended to:**

- a) **Consider the Section 41 appointments.**

3. **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

It is important that the Authority makes appointments of this sort in an open and transparent way.

4. **Implications for the Corporate Risk Register**

- 4.1 The actions outlined in this report have no implications for the Corporate Risk Register.

5. **Background and Options**

- 5.1 Section 41 of the Local Government Act 1985, requires arrangements to be made for questions to be raised at District Council meetings and for the Authority to nominate Members to answer them.

In addition the Authority has agreed that the Section 41 Members should be responsible for reporting back District Council pensions issues to Pensions Authority meetings.

The 2019/20 appointments and substitutes are shown below.

Council	Spokesperson	Substitute	2020/21
Barnsley MBC	Cllr M Stowe	Cllr N Wright	Spokesperson and substitutes to be appointed.
Doncaster MBC	Cllr J Mounsey	Cllr P Wray	
Rotherham MBC	Cllr A Atkin	Cllr T Yasseen	
Sheffield CC	Cllr A Law	Cllr A Sangar	

6. Implications

6.1 The proposals outlined in this report have the following implications

Financial	None
Human Resources	None
ICT	None
Legal	None
Procurement	None

Martin McCarthy
Deputy Clerk

Background Papers	
Document	Place of Inspection



Subject	Appointment of Committees	Status	For Publication
Report to	Authority	Date	11 th June 2020
Report of	Deputy Clerk		
Equality Impact Assessment	Not Required	Attached	No
Contact Officer	Gill Richards	Phone	01226 772806
E Mail	grichards@syjs.gov.uk		

1. Purpose of the Report

- 1.1 To consider the appointment of the Authority's committees for 2020/21

2. Recommendation(s)

2.1 Members are recommended to:

- a. Consider the membership of the Audit Committee and the Staffing, Appointments and Appeals Committee.

3. Link to Corporate Objectives

- 3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

It is important that the Authority makes appointments of this sort in an open and transparent way.

Implications for the Corporate Risk Register

- 4.1 The actions outlined in this report have no implications for the Corporate Risk Register.

5. Background and Options

5.1 The Membership of the Committees is shown below.

Audit Committee	Staffing, Appointments & Appeals Committee
Section 41 members	Section 41 members
+ 1 'opposition' member (currently Cllr S Cox)	+ 1 'opposition' member (currently Cllr A Sangar)
+ three trades union representatives	
The Vice-Chair of the Authority will chair this committee	The Chair of the Authority will chair this committee

6. Implications

6.1 The proposals outlined in this report have the following implications

Financial	None apparent
Human Resources	None apparent
ICT	None apparent
Legal	None apparent
Procurement	None apparent

Martin McCarthy
Deputy Clerk

Background Papers	
Document	Place of Inspection