

Purpose: Decision

Date: 25 September 2019

Title: **APPOINTMENT TO HAMPSHIRE
FIREFIGHTERS' PENSION BOARD**



**HAMPSHIRE
FIRE AND
RESCUE
AUTHORITY**

Report of: Committee Clerk

EXECUTIVE SUMMARY

1. This report seeks approval for the appointment to a vacancy on the Hampshire Firefighters' Pension Board.

BACKGROUND

2. Following the resignation of Alex Rhodes earlier in the year, a scheme member vacancy exists on the Board. The Standards and Governance Committee has delegated authority to implement an appropriate recruitment mechanism for employer representatives and scheme members of the Pension Board.
3. The current membership is set out below and the Authority is asked to appoint a new scheme member representative to the vacancy that exists for a four-year term, in line with the Board's Terms of Reference.

Employer Representatives:		Scheme Members:	
	Date appointed:		Date appointed:
Stew Adamson	9 June 2016	Richard North	7 September 2016
Cllr Price	9 June 2016	Malcolm Eastwood	5 June 2019
Dan Tasker	3 April 2019	Vacancy	

4. Following an unsuccessful recruitment exercise in April 2019, the scheme member vacancy was re-advertised in June 2019. Whilst there was only one application on this occasion it was agreed that the applicant fulfilled the requirements for the position (see **Exempt Appendix**).

PEOPLE IMPACT ASSESSMENT

5. The proposals in this report are compatible with equalities and human rights obligations.

OPTIONS

6. The Authority is asked to appoint the applicant detailed in the Exempt Appendix as a scheme member representative on HFRA Firefighters' Pension Board for a four-year period, for the reason outlined in the report above.
7. Not to appoint would leave insufficient representation on the Board.

RECOMMENDATION

8. It is recommended that the Authority appoint the applicant listed in the Exempt Appendix to the vacant "scheme member" position on the Hampshire Firefighters' Pension Board.

APPENDICES

Appendix A – Exempt Appendix

Report Author:

Katy Sherwood, on behalf of the Clerk to the Authority,
katy.sherwood@hants.gov.uk