HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	18 October 2022
Title:	Deputations to the Pension Fund Panel and Board
Report From:	Chief Executive

Contact name: Paul Hodgson

Tel: **Email:** paul.hodgson@hants.gov.uk

1. The decision:

Cabinet:

1.1 Recommends the changes to the County Council's Standing Orders and Terms of Reference of the Pension Fund Panel and Board, set out at Appendices 1 and 2 respectively, for approval by the County Council.

2. Reasons for the decision:

2.1 To recommend to the County Council proposed changes to the Constitution in order to allow deputations to be received at the Pension Fund Panel and Board and its sub-committees from Hampshire Pension Fund scheme members who are not local government electors in the County Council's area

3 Other options considered and rejected:

3.1 None

4 Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: None

4.2 Conflicts of interest declared by other Executive Members consulted: None

5 Dispensation granted by the Conduct Advisory Panel: None

6 Reason(s) for the matter being dealt with if urgent: Not applicable

7 Statement from the decision maker:

Approved by:	**Date:**
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Chairman of Cabinet Councillor Rob Humby	