

FLINTSHIRE COUNTY COUNCIL

REPORT TO: **CLWYD PENSION FUND COMMITTEE**

DATE: **22nd JULY 2014**

REPORT BY: **CHIEF OFFICER (PEOPLE AND RESOURCES)**

SUBJECT: **SERVICE PLAN 2014/15**

1.00 PURPOSE OF REPORT

1.01 To provide Committee Members with the Clwyd Pension Fund Service Plan 2014/15 for discussion and approval.

2.00 BACKGROUND

2.01 Agreeing Pension Fund business plans and monitoring progress against them is one of the roles within the constitution for this Committee.

2.02 An update on progress will be included within each quarterly Committee Agenda.

3.00 CONSIDERATIONS

3.01 The draft Clwyd Pension Fund Service Plan 2014/15 is attached as an Appendix. In particular, the following should be noted:

- The purpose of the Service Plan
- Priorities and improvements for 2014/15
- Corporate responsibilities
- Operational tasks relating to Governance, Pensions Finance and Pensions Administration

4.00 RECOMMENDATIONS

4.01 That Committee Members discuss and approve the Clwyd Pension Fund Service Plan for 2014/15.

5.00 FINANCIAL IMPLICATIONS

5.01 The budget for 2014/15 is considered as part of the Service Plan.

6.00 ANTIPOVERTY IMPACT

6.01 None directly as a result of this report.

7.00 ENVIRONMENTAL IMPACT

7.01 Energy, resource consumption and sustainability are considered as part of the Service Plan.

8.00 EQUALITIES IMPACT

8.01 Equalities and welsh language are considered as part of the Service Plan.

9.00 PERSONNEL IMPLICATIONS

9.01 Recruitment and retention of specialist officers is an improvement objective within the Service Plan.

10.00 CONSULTATION REQUIRED

10.01 The Clwyd Pension Fund Advisory Panel is required to develop and monitor the Service Plan.

11.00 CONSULTATION UNDERTAKEN

11.01 The Clwyd Pension Fund Advisory Panel has agreed the draft Service Plan.

12.00 APPENDICES

12.01 2014/15 Service Plan

12.02 Generic Operational Tasks

12.03 Operational Tasks - Pensions

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers: None

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