

**PLEASE NOTE:  
THIS MEETING WILL BE PRECEDED BY A  
TRAINING SESSION STARTING AT 1.00 PM  
(for MEMBERS)**

# Agenda



**AGENDA for a meeting of the HERTFORDSHIRE FIRE PENSION BOARD to be held in COMMITTEE ROOM B, County Hall, Hertford on WEDNESDAY, 5 JULY 2017 AT 2.00 PM**

## **MEMBERS OF THE BOARD (4) - QUORUM (4)**

**Employer Representatives** – T W Hone, S Hedger

**Member Representatives** – D Scotchford, S Joiner

## **STANDING SUBSTITUTE MEMBERS**

**Employer Representative**– J Smith

**Member Representative** – D Cooper

Meetings of the Board are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items would be taken at the end of the public part of the meeting and listed under “Part Two (‘closed’) agenda”.

Committee Room B is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

**Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.**

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter

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## **AGENDA**

### **1. MINUTES**

To confirm the minutes of the meeting of the Board held on 28 February 2017 as a correct record.

### **2. LOCAL PENSIONS PARTNERSHIP FIREFIGHTERS PENSIONS ADMINISTRATION REPORT**

Report of LPP

### **3. ANNUAL UPDATE REPORT ON FIREFIGHTER PENSION SCHEMES EMPLOYER DISCRETIONS USAGE**

Report of the Director of Resources

### **4. DATES OF FUTURE MEETINGS**

The Board is invited to note the dates of future meetings, as follows:

**27 September 2017**

**15 December 2017**

**23 March 2018**

**19 July 2018**

## **EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

*“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph.....of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”*

**If you require further information about this agenda please contact Theresa Baker, Democratic Services, on telephone no (01992) 556545 or e-mail [theresa.baker@hertfordshire.gov.uk](mailto:theresa.baker@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at:  
[www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk)

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**