

Agenda



AGENDA for a meeting of the HERTFORDSHIRE FIRE PENSION BOARD to be held in COMMITTEE ROOM A, County Hall, Hertford on THURSDAY, 25 JULY 2019 AT 10.00 AM

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

Employer Representatives – T W Hone (Chairman), G Goodchild
Member Representatives – D Scotchford (Vice Chairman), S Joiner

STANDING SUBSTITUTE MEMBERS

Employer Representative – S Tant
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 A 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. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.**

AGENDA

1. MINUTES

To confirm the minutes of the meeting of the Board held on 28 March 2019 as a correct record.

**2. LOCAL PENSIONS PARTNERSHIP
FIREFIGHTERS PENSIONS ADMINISTRATION REPORT Q4**

Report of LPP

**3. VOLUNTARY SCHEME PAYS POLICY FOR FIREFIGHTERS PENSION
SCHEME**

Report of the Director of Resources

4. REPORT ON MCCLOUD AND SARGEANT AGE DISCRIMINATION CASE

Report of the Director of Resources

5. DATES OF FUTURE MEETINGS

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

25 September 2019: 10.00AM

19 December 2019: 10.00AM

31 March 2020: 10.00AM

22 July 2020: 10.00AM

6. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

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

Agenda documents are also available on the internet at:

www.hertfordshire.gov.uk

**QUENTIN BAKER
CHIEF LEGAL OFFICER**