

**REPORT FOR: LICENSING & GENERAL
PURPOSES COMMITTEE**

Date of Meeting: 15 June 2010

Subject: Appointment of a Non-voting Co-optee to the Pension Fund Investment Panel

Responsible Officer: Hugh Peart, Director of Legal and Governance Services

Exempt: No

Enclosures: None

Section 1 – Summary and Recommendations

This report sets out the proposed appointment of a non-voting co-optee to the Pension Fund Investment Panel (PFIP) for the 2010/11 Municipal year. Members are requested to consider the information outlined below and decide whether to appoint a non-voting co-optee to the Panel for the 2010/11 Municipal Year accordingly.

Recommendations:

That in accordance with Committee Procedure Rule 5.2 and Constitution Part 5H - Protocol on Co-optees and Advisers, Rule 1, Mr Howard Bluston be appointed for the 2010/11 Municipal year.

Section 2 – Report

2.1 Background

2.1.1 Committee Procedure Rule 5.2 and Constitution Part 5H - Protocol on Co-optees and Advisers, Rule 1.3 provide that committees may appoint non-voting co-opted members to their sub-committees and panels.

2.1.2 For the 2009/10 Municipal year, Mr Howard Bluston was appointed as a non-voting co-optee. This term has now expired.

Current situation

2.1.3 Mr Howard Bluston has confirmed his agreement to continue as a non-voting co-opted member to the PFIP for the 2010/11 Municipal year.

2.1.4 Co-opted members are required to comply with the Protocol on Co-optees and Advisers and are subject to any other rights or restrictions agreed by the Licensing and General Purposes Committee.

2.1.5 Members of the Committee are asked to consider and agree the recommendation outlined in the report.

2.2 Implications of the Recommendation

Not applicable

2.3 Financial Implications

Not applicable

2.4 Risk Management Implications

Not applicable

2.5 Corporate Priorities

- Building stronger communities

The recommendation contained in this report promotes and enhances local democracy and public service values by increasing opportunities for participation, through effective communication and by developing the capacity to empower Harrow's communities.

Section 3 - Statutory Officer Clearance

Name: Jennifer Hydari	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 2 June 2010		
Name: Linda Cohen	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 4 June 2010		

Section 4 - Contact Details and Background Papers

Contact: Lysandra Dwyer, Acting Senior Democratic Services Officer, 0208 424 1264 lysandra.dwyer@harrow.gov.uk

Background Papers: Correspondence with advisers.

If appropriate, does the report include the following considerations?

1.	Consultation	YES
2.	Corporate Priorities	YES