



Monitoring Officer
Geoff Wild

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting **ISLE OF WIGHT FIRE AUTHORITY FIRE FIGHTERS PENSION BOARD**

Date and Time **THURSDAY 5 DECEMBER 2019, COMMENCING AT 8.30 AM**

Venue **MEETING ROOM 3D, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Board Members Cllrs Reg Barry, Stuart Hutchinson
Ross Singleton (Chairman), Sean Harrison

Democratic Services Officer: Megan Tuckwell, telephone 821000,
email megan.tuckwell@iow.gov.uk

1. **Changes in Membership**

To note the recent changes in Board membership, including the appointment of Sean Harrison as Scheme Member Representative, the resignation of Cllr Tig Outlaw from the Board (following his resignation from the position of Cabinet Member for Community Safety and Public Protection), and the appointment of Cllr Stuart Hutchinson as Employer Representative.

2. **Minutes**

To confirm the Minutes of the meeting held on 11 September 2019. ([Paper A](#))

3. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

4. **Public Question Time – Maximum of 15 minutes**

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 8.30am on Tuesday, 3 December 2019. Each question must give the name and address of the questioner.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Democratic Services, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

5. Membership Numbers

To receive information on the membership of the Firefighters' Pension Schemes as at 31 October 2019, and note the changes since last reported in July 2019. ([Paper B](#))

6. Feedback from Hampshire Fire Pension Board

To receive a verbal update from the Technical Finance Manager on the on the feedback from Hampshire Fire Pension Board meeting 9 October 2019.

7. The Pensions Regulator's Scheme Returns 2019

To note the completion and submission of the scheme returns for 2019 in advance of the deadline. (Papers [C1](#), [C2](#), [C3](#))

8. The Pension Regulator's 2019 Survey

To note the submission of the Pension Regulator's 2019 Governance and Administration Survey, due for completion by 29 November 2019. ([Paper D](#))

9. Report on Breaches and Complaints

To receive information on breaches ([Paper E](#)), and complaints ([Paper F](#)), reported since the last meeting.

10. Combined Fire Authority

To receive a verbal report on progress towards the Hampshire and Isle of Wight Combined Fire Authority.

11. Items Circulated for Members' Attention

To note items circulated to board members since papers were published for the last board meeting (3 September 2019), for information:

- a) Sent 12-Sep-19 – FPS Bulletin 23: August 2019
- b) Sent 13-Sep-19 – Appointment of New Scheme Member Representative
- c) Sent 30-Sep-19 – FPS Bulletin 24 – September 2019
- d) Sent 03-Oct-19 – Hampshire Firefighters Pension Board Papers: 9 October
- e) Sent 10-Oct-19 – Pensions Regulator Scheme Returns 2019
- f) Sent 04-Nov-19 – Resignation of Cabinet Member
- g) Sent 18-Nov-19 – Draft TPR Governance and Administration Survey 2019

12. Members' Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 8.30am, Wednesday 4 December 2019.

GEOFF WILD
Monitoring Officer
27 November 2019

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Geoff Wild on 01983 821000, email geoff.wild@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on 01983 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk