



Report of : Monitoring Officer and Acting Director of Law and Governance

| Meeting of | Date | Ward(s) |
|-------------------|-------------|----------------|
| Audit Committee | 18 May 2020 | n/a |

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| Delete as appropriate | Non-exempt |
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Subject: APPOINTMENTS TO PENSIONS SUB-COMMITTEE

1. Synopsis

This report seeks agreement to the appointment of Councillor Satnam Gill as an ordinary member of the Pensions Sub-Committee.

2. Recommendation

To appoint Councillor Satnam Gill to the Pensions Sub-Committee.

3. Background

Pensions Sub-Committee

3.1 Audit Committee is responsible for the terms of reference and membership of Pensions Sub-Committee.

3.2 Councillor Andy Hull has stepped down as a member of the Pensions Sub-Committee and Councillor Satnam Gill has been nominated as his replacement.

4. Implications

4.1 Financial Implications

There are no significant financial implications arising from this decision.

4.2 Legal Implications

None.

4.3 Environmental Implications and contribution to net zero carbon by 2030.

There are no environmental impacts arising from this report.

4.3 Resident Impact Assessment

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

A resident impact assessment has not been carried out since the contents of this report relate to a purely administrative function and there are no direct impacts on residents.

5. Conclusion and reasons for recommendations

Approval to the recommendation is needed to ensure that Pensions Sub-Committee is properly constituted.

Background papers: None.

Final Report Clearance

Signed by



Monitoring Officer and Acting Director of Law
and Governance

Date

Report author Mary Green
Tel 020 7527 3005
E-mail mary.green@islington.gov.uk