



**Wednesday,
20 November 2019
2.00 pm**

**Meeting of
Local Pension Board -
Firefighters Pension
Scheme
Clemonds Hey
Winsford**

Contact Officer:
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Cheshire Fire Authority

Notes for Members of the Public

Attendance at Meetings

The Cheshire Fire Authority welcomes and encourages members of the public to be at its meetings and Committees. You are requested to remain quiet whilst the meeting is taking place and to enter and leave the meeting room as quickly and quietly as possible.

Most meetings of the Authority are held at Sadler Road Winsford. If you plan to attend please report first to the Reception Desk where you will be asked to sign in and will be given a visitors pass. You should return your pass to the Reception Desk when you leave the building. There are some car parking spaces available on site for visitors at the front of the Sadler Road. Please do not park in spaces reserved for Fire Service personnel.

If you feel there might be particular problems with access to the building or car parking please contact the Reception Desk at Sadler Road Winsford Tel (01606) 868700.

Questions by Electors

An elector in the Fire Service area can ask the Chair of the Authority a question if it is sent to the Monitoring Officer at Fire Service HQ to arrive at least five clear working days before the meeting. The contact officer named on the front of the Agenda will be happy to advise you on this procedure.

Access to Information

Copies of the Agenda will be available at the meeting. A copy can also be obtained from the contact officer named on the front of the Agenda. Alternatively, individual reports are available on the Authority's website (www.cheshirefire.gov.uk)

The Agenda is usually divided into two parts. Members of the public are allowed to stay for the first part. When the Authority is ready to deal with the second part you will be asked to leave the meeting room, because the business to be discussed will be of a confidential nature, for example, dealing with individual people and contracts.

This agenda is available in large print, Braille, audio CD or in community languages upon request by contacting; Telephone: 01606868414 or email: equalities@cheshirefire.gov.uk

Recording of Meetings

Anyone attending the meeting should be aware the Authority audio-records its meetings. There is a protocol on reporting at meetings which provides further information. Copies are available on the Service's website www.cheshirefire.gov.uk or alternatively contact Democratic Services for details

Fire Evacuation

If the Fire Alarm sounds you should make your way to the nearest exit as quickly as possible and leave the building. Please follow any instructions from staff about evacuation routes.



MEETING OF THE LOCAL PENSION BOARD - FIREFIGHTERS PENSION SCHEME

WEDNESDAY, 20 NOVEMBER 2019

Time : 2.00 pm

Fire Conference Room, Clemonds Hey, Cheshire

AGENDA

- 1 Welcome and Introductions**
- 2 Apologies**
- 3 Declaration of Interests** (Pages 1 - 2)
- 4 Notes from the previous meeting** (Pages 3 - 6)
A copy of the notes from the previous meeting held on 7 May 2019 are attached, for information.
- 5 Pension Board Terms of Reference** (Pages 7 - 22)
This report was submitted to the Governance and Constitution Committee on 13th November 2019 and the outcome of the Committee will be reported at the meeting. Changes to the Terms of Reference will need to be approved by the Fire Authority. The views of the Board are sought before a report is prepared for consideration by the Authority.
- 6 XPS Administration Cheshire Fire and Rescue Service Delivery Report** (Pages 23 - 42)
Report of the Operations Manager from XPS Administration
- 7 Pension Administrator - Changes to Process** (Pages 43 - 46)
This report was submitted to the Performance and Overview Committee on 10th July 2019. The Committee noted the report. It is being submitted to the Board for information.
- 8 Firefighter Pension Scheme Update** (Pages 47 - 94)
Report of the HR Business Support Manager.
- 9 Firefighter Pension Scheme Risk Register** (Pages 95 - 104)
Report of the HR Business Support Manager.
- 10 Update on the McCloud Judgment** (Verbal Report)
The judgement of the Court of Appeal in the McCloud case, that the transitional protections of the 2015 Firefighters Pension Scheme are discriminatory, has implications for all public sector pension schemes. A verbal update on the current position will be given at the meeting.

- 11 Pension Board - Training Update** (Verbal Report)
To receive an update on Pension Board members training from the Director of Transformation.

Next Meeting: Wednesday 18th March 2020