

22 April 2022

**To: The Chair and Members of the Cumbria
Fire Local Pension Board**

Agenda

CUMBRIA FIRE LOCAL PENSION BOARD

A meeting of the Cumbria Fire Local Pension Board will be held as follows:

Date: Tuesday 3 May 2022
Time: 2.00 pm
**Place: Furness Peninsula Blue Light Hub, Beehive Business
Park, Thomas Way, Ulverston, LA12 7TU**

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: **Anthony Farrar**

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This agenda is available on request in alternative formats

MEMBERSHIP

Employer Representatives

Mr A Lamb
Mrs J Willis (Vice Chair)

Scheme Members

Mr D Harrison (Chair)
Mr M Nicholson

A G E N D A

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MEMBERSHIP AND TERMS OF REFERENCE

To note the Terms of Reference and Membership of the Board (copy enclosed).

3 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial interest.
- 7 Details of any beneficial interest in securities of a body where
 - (a) That body (to your knowledge) has a place of business or land in the

area of the authority; and

- (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

4 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any items on the agenda.

5 MINUTES

To receive the minutes of the previous meeting held on 1 February 2022 (copy enclosed).

6 SCHEDULE OF FUTURE MEETINGS

To note the Schedule of Future Meetings (copy enclosed).

7 MONITORING REPORT FOR THE PERIOD ENDING 31 DECEMBER 2021

To consider a report from the Chief Fire Officer (copy enclosed).

8 LPPA - VIRTUAL UPDATE ON PROJECT PACE

To receive a presentation from Rachel Blundell, Deputy Director Member Operations, Local Pensions Partnership Administration

9 DATE AND TIME OF NEXT MEETING

To note that the next meeting will take place at 2pm on 26 July 2022.

PART 2 - ITEMS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

10 UPDATE ON SARGEANT REMEDY AND IMMEDIATE DETRIMENT

To consider a report from the Chief Fire Officer (copy enclosed).

11 VERBAL UPDATE ON EMERGING ISSUES

To receive a general verbal update from the Chief Fire Officer.