



PUBLICATION OF DECISION LIST NUMBER 37/20-21

MUNICIPAL YEAR 2020/21

Date Published: 19 January 2021

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:

– Claire Johnson (ext.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 19 January 2021

| List Ref | Decision Made by | Date Decision came/ comes into effect | Part 1 or 2 | Subject/Title of Report | Category of Decision | Affected Wards | Eligible for Call-In & Date Decision must be called in by (If Applicable) | Page No. |
|------------|--|---------------------------------------|---------------------|--|----------------------|----------------|---|----------|
| 1/37/20-21 | Matt Bowmer (Interim Director of Finance) | Wednesday 27 January 2021 | Part 1 & 2 (Para 3) | Contract Award of Investment Consultant for Enfield Pension Fund | KD 5231 | All | Yes Tuesday 26 January 2021 | 1 |

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

LIST REFERENCE: 1/37/20-21

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|---|--|---|--|--|---|
| CONTRACT AWARD OF INVESTMENT CONSULTANT FOR ENFIELD PENSION FUND | | | | | | | |
| Part 1 or 2 (relevant exempt Paragraph) | Wards affected by decision | Decision taken by | Date Decision comes into effect | Interest declared in respect of the Decision | Category of decision (i.e. Key, Non-Key, Council, Urgent) | Contact Details | Eligible for Call-in & Date to be called in by |
| Part 1 & 2 (Para 3) | All | Matt Bowmer (Interim Director of Finance) | Wednesday 27 January 2021 | None | KD 5231 | Bola Tobun Finance Manager – Pensions & Treasury Bola.Tobun@enfield.gov.uk Tel no. 020 8132 1588 | Yes Tuesday 26 January 2021 |
| DECISION | | | | | | | |
| AGREED subject to not being called in: | | | | | | | |
| 1. To note the contents of this report and approve the evaluator panel selected service provider, Consultant A as the Enfield Pension Fund strategic advisory consultant for a total contract value of £250k and a contract term of 3 years plus 2 years. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED | | | | | | | |
| 1. There are no alternative options. | | | | | | | |
| REASONS FOR RECOMMENDATIONS | | | | | | | |
| 1. The Committee acts as quasi-trustee to the Pension Fund and as such acts in the capacity of the Administering Authority of the Pension Fund. The Committee's terms of reference require that the Annual Report and Accounts on the activities of the Fund are presented and approved prior to their publication. The Local Government Pension Scheme Regulations 2013, Regulation 57 require the Pension Fund to publish its report and accounts by 1st December following the financial year end and for the Report to contain a number of standard items. 2. The publication of the Pension Fund Annual Report and Statement of Accounts helps to keep Fund members informed, shows good governance and helps to demonstrate effective management of Fund assets. 3. The Pensions Board's role is to assist the Administering Authority in ensuring compliance with the regulations. This requires that a number of monitoring and management activities are undertaken to ensure that it fully discharges its scrutinising responsibilities to the Fund and minimise risks relating to the management of the Fund and could assist in managing down the risk of non-compliance with the Council's obligations under the Regulation as the administering authority of the London Borough of Enfield Pension Fund. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available on the Council's democracy pages. Part 2 documents will not be available to the press and public. | | | | | | | |