

Motion: That on the recommendation of the Pension Fund Committee, the County Council agrees:

- a) to delegate authority to the Director of Resource Management in consultation with the Chairman of the Pension Fund Committee to finalise and agree the terms of the IAA in order to implement the pooling arrangements, and the Council resolves to delegate the functions to the joint committee as specified in Appendix 1 with effect from the date of execution of the IAA.
- b) to delegate authority to the Monitoring Officer to make consequential amendments to the County Council's Constitution to reflect the agreed pooling arrangements and the creation of the Joint Governance Committee.

Members present agreed by a show of hands.