

Agenda Item:

Pension Fund Committee

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Dorset County Council



Date of Meeting	9 September 2013
Officer	Director for Corporate Resources
Subject of Report	Application for admission body status in the Local Government Pension Scheme (LGPS) from the Colliton Club
Executive Summary	<ul style="list-style-type: none">• The Colliton Club is to register itself as a Company Limited by Guarantee (CLG) and will no longer have any financial link to Dorset County Council.• All staff currently employed by Dorset County Council at the Colliton Club will be transferred to the new Company Limited by Guarantee (CLG) under the provisions of the TUPE regulations on a date to be agreed.• The CLG wishes to enter into a community admission agreement with the Dorset County Pension Fund to enable the transferred staff continued access to the LGPS.• Three members of staff will be transferred from Dorset County Council, all of whom are members of the LGPS.• Dorset County Council undertakes to meet any unmet pension liabilities in the event of the CLG being wound up.
Impact Assessment:	Equalities Impact Assessment: N/A
	Use of Evidence: Impact assessment undertaken by Customer Services Manager who is overseeing the changes

	<p>Budget: N/A</p>
	<p>Risk Assessment:</p> <p>Having considered the risks associated with this decision using the County Council's approved risk management methodology, the level of risk has been identified as: Current Risk: LOW Residual Risk LOW</p>
	<p>Other Implications: None</p>
Recommendation	That, subject to an undertaking from Dorset County Council agreeing to meet any unmet pension liabilities of the Colliton Club, the Pension Fund enters into a community admission agreement
Reason for Recommendation	To ensure continued access to the LGPS for staff transferring to the Colliton Club from Dorset County Council.
Appendices	None
Background Papers	<ul style="list-style-type: none"> Local Government Pension Scheme (Administration) Regulations 2008 as amended , regulation 5
Report Originator and Contact	<p>Name: Paul Kent Tel:01305 224115 Email: p.j.kent@dorsetcc.gov.uk</p>

1. Background

- 1.1 Regulation 5 of the Local Government Pension Scheme (Administration) Regulations 2008 as amended allows the County Council to enter into an agreement with certain employing bodies to allow employees of those bodies to join or continue as members of the LGPS.
- 1.2 Dorset County Council is seeking to formally define the relationship with the Colliton Club which has been in existence for over 60 years and has been operating as an unincorporated organisation.
- 1.2 Agreement was reached at the Club's June 2013 Annual General Meeting to establish itself formally as a legal entity. The Club will register itself as a Company Limited by Guarantee (CLG) and will no longer have any financial link to Dorset County Council.
- 1.3 Currently three members of staff, who work in the Club, are employed by Dorset County Council and are members of the Local Government Pension Scheme. It is proposed that these staff will transfer under the leadership of the CLG.
- 1.4 The Dorset County Pension Fund requires an undertaking from the transferor body, Dorset County Council, that they will meet any unmet pension liabilities if the community admission body is wound up. This is to prevent any such liabilities having to be spread across all employers in the Fund. Dorset County Council as the transferor body will need to agree to accept this liability. Agreement is being sought from the County Council's Cabinet at it's meeting on 2 October 2013.
- 1.5 Subject to the County Council agreeing to this undertaking, it is recommended that the Fund enters into a Community Admission Agreement with the Colliton Club.

Paul Kent
Director for Corporate Resources
August 2013