

Cumbria Fire & Rescue Service

Fire Local Pension Board

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

Agenda

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

Date: 6 February 2025

Time: 10am

Place: Community Room, Cumbria Fire and Rescue Service Headquarters, Kemplay Bank, Penrith, CA10 2FA

Enquiries and requests for supporting papers to: Helen Clark/ Jemma Taylor (job share)

Email: helen.clark@cumbriafire.gov.uk/ jemma.taylor@cumbriafire.gov.uk

This agenda is available on request in alternative formats.

MEMBERSHIP

Employer Representatives:

David Allen, Cumbria Commissioner Fire and Rescue Authority

Steven Tickner, CCFRA Chief Finance Officer (s.151 Officer)

Scheme Members:

Mr D Harrison (chair)

Mr M Nicholson

Mr S Ratcliffe (deputy)

Also in attendance:

Paul Hancock, Chief Fire Officer - (subject to confirmatory panel 31 January 2025)

Ian Seel, Assistant Chief Fire Officer

Helen Clark, HR Manager

Simon Long, Senior Pension Advisor

Vanessa Fidler, Pay, Reward & Pensions Advisor

Melissa Taggart, Pensions Admin

Jenny Gregory, LPPA

Making Cumbria a safer place for all



A G E N D A**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. MEMBERSHIP AND TERMS OF REFERENCE

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

3. DISCLOSURE 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 Board Member 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 meetings held on Monday 4th November 2024.

6. SCHEDULE OF FUTURE MEETINGS

Future meetings of the Fire Local Pension Board will be arranged on a quarterly basis.

8th May 2025
7th August 2025 and
3rd November 2025

7. MONITORING REPORT FOR THE PERIOD ENDING September 2024 (including Risk Register)

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

8. LPPA UPDATE

To receive a verbal update from Local Pensions Partnership Administration.

9. DATE AND TIME OF NEXT MEETING

The next meeting date of the Cumbria Fire Local Pension Board is 8th May 2025, CFRS HQ.

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

10. MONITORING REPORT FOR THE PERIOD ENDING 31st December 2024 IDRP (PART 2)

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.