



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE (SPECIAL) AGENDA

12.30 pm

Friday  
16 December 2011

Town Hall, Main Road,  
Romford

Members 7: Quorum 3

### COUNCILLORS:

**Conservative Group  
( 4 )**

**Residents' Group  
( 1 )**

**Labour Group  
( 1 )**

**Independent  
Residents' Group  
( 1 )**

Eric Munday  
(Chairman)  
Damian White (Vice-  
Chair)  
Roger Ramsey  
Melvin Wallace

Ron Ower

Denis Breading

Jeffrey Tucker

### Trade Union Observers

**(No Voting Rights) (2)**

John Giles, (Unison)

### Admitted/Scheduled Bodies Representative

**(No Voting Rights) (1)**

David Holmes

TBC

**For information about the meeting please contact:  
James Goodwin 01708 432432  
email: [james.goodwin@haverling.gov.uk](mailto:james.goodwin@haverling.gov.uk)**

## **AGENDA ITEMS**

### **1 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### **2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS**

(if any) - receive

### **3 DECLARATION OF INTERESTS**

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in any item at any time prior to the consideration of the matter.

### **4 EXCLUSION OF THE PUBLIC**

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

### **5 APPOINTMENT OF INVESTMENT ADVISOR**

**Ian Buckmaster  
Committee Administration &  
Member Support Manager**