



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**7.30 pm**

**Wednesday  
24 July 2013**

**Committee Room 3A -  
Town Hall**

Members 7: Quorum 3

### **COUNCILLORS:**

**Conservative Group  
( 4)**

**Residents' Group  
( 1)**

**Labour Group  
( 1)**

**Independent  
Residents' Group  
( 0)**

Becky Bennett  
(Chairman)  
Melvin Wallace (Vice-  
Chair)  
Steven Kelly  
Roger Ramsey

Ron Ower

Pat Murray

### **Trade Union Observers**

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

John Giles, (Unison)  
Andy Hampshire, GMB

### **Admitted/Scheduled Bodies Representative**

**(Voting Rights) (1)**

Marilyn Clay

**For information about the meeting please contact:  
James Goodwin 01708 432432  
email: 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 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.*

### 4 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specific in the minutes that the item should be considered at the meeting as a matter of urgency.

### 5 INVESTMENT IN LOCAL INFRASTRUCTURE (Pages 1 - 10)

Report attached.

### 6 REVIEW OF STATEMENT OF INVESTMENT PRINCIPLES (Pages 11 - 30)

Report attached.

### 7 LOCAL GOVERNMENT PENSION SCHEME - DISCUSSION PAPER ON NEW GOVERNANCE ARRANGEMENT (Pages 31 - 50)

Report attached.

**8 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 1 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.

**Andrew Beesley  
Committee Administration  
Manager**