



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**9.00 am**

**Thursday  
12 September 2013**

**Committee Room 3B -  
Town Hall**

Members 7: Quorum 3

### **COUNCILLORS:**

**Conservative Group  
( 4)**

**Residents' Group  
( 1)**

**Labour Group  
( 1)**

**Independent  
Residents' Group  
( 0)**

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

Ron Ower

Pat Murray

TBA

### **Trade Union Observers**

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

John Giles, (Unison)  
Andy Hampshire, GMB

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

**(Voting Rights) (1)**

TBA

**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 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.

### **5 APPOINTMENT OF MULTI-ASSET POOLED FUNDS MANAGER**

**Andrew Beesley  
Committee Administration  
Manager**