



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**7.30 pm**

**Tuesday  
25 November 2014**

**Committee Room 3B -  
Town Hall**

Members 7: Quorum 3

### COUNCILLORS:

**Conservative  
( 3 )**

John Crowder  
(Chairman)  
Melvin Wallace  
Roger Westwood

**Residents'  
( 2 )**

John Mylod  
Stephanie Nunn

**East Haverling  
Residents'  
1**

Clarence Barrett

**UKIP  
( 1 )**

David Johnson (Vice-  
Chair)

### Trade Union Observers

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

John Giles, (Unison)  
Andy Hampshire, GMB

### Admitted/Scheduled Bodies Representative

**(Voting Rights) (1)**

Heather Foster-Byron

**For information about the meeting please contact:  
James Goodwin 01708 432432  
james.goodwin@OneSource.co.uk**

## **Protocol for members of the public wishing to report on meetings of the London Borough of Havering**

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

## **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 MINUTES OF THE MEETING (Pages 1 - 16)**

To approve as correct the minutes of the meeting held on 23 September 2014 and of the Special meeting held on 23 October 2014 and authorise the Chairman to sign them.

### **5 REVIEW OF PENSION FUND CUSTODIAN (Pages 17 - 22)**

To receive the attached report.

### **6 REVIEW OF INVESTMENT ADVISOR (Pages 23 - 28)**

To receive the attached report.

### **7 WHISTLEBLOWING REQUIREMENTS OF THE PENSIONS ACT (Pages 29 - 36)**

To receive the attached report.

### **8 REVIEW OF GOVERNANCE COMPLIANCE STATEMENT (Pages 37 - 58)**

To consider the attached report.

### **9 PENSION FUND ANNUAL REPORT - YEAR ENDED 31 MARCH 2014 (Pages 59 - 196)**

To consider the attached report.

**10 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.

**11 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**