

PENSIONS COMMITTEE

AGENDA

7.30pm

Monday,
3 July 2006

Havering Town Hall,
Main Road, Romford

Members 6: Quorum 3

COUNCILLORS:

Conservative Group

(4)

Melvin Wallace - (Chairman)

Roger Ramsey - (V.Chairman)

David Charles

Mark Gadd

Residents' Group

(2)

Clarence Barrett

Linda van den

Hende

Trade Union observers with no Voting Rights

(2)

Brian Long (Unison)

Michael Parker (TGWU)

For information about the meeting please contact:

Debbie Okutubo (01708) 432432

E-mail: deborah.okutubo@haverling.gov.uk



NOTES ABOUT THE MEETING

1. HEALTH AND SAFETY

The Council is committed to protecting the health and safety of everyone who attends meetings of its Committees.

At the beginning of the meeting, there will be an announcement about what you should do if there is an emergency during its course. **For your own safety and that of others at the meeting, please comply with any instructions given to you about evacuation of the building, or any other safety related matters.**

2. MOBILE COMMUNICATIONS DEVICES

Although mobile phones, pagers and other such devices are an essential part of many people's lives, their use during a meeting can be disruptive and a nuisance. Everyone attending is asked therefore to ensure that any device is switched to silent operation or switched off completely.

3. CONDUCT AT THE MEETING

Although members of the public are welcome to attend meetings of the Committee, they have no right to speak at them. Seating for the public is, however, limited and the Council cannot guarantee that everyone who wants to be present in the meeting room can be accommodated. When it is known in advance that there is likely to be particular public interest in an item the Council will endeavour to provide an overspill room in which, by use of television links, members of the public will be able to see and hear most of the proceedings.

The Chairman of the meeting has discretion, however, to invite members of the public to ask questions or to respond to points raised by Members. Those who wish to do that may find it helpful to advise the Committee Officer before the meeting so that the Chairman is aware that someone wishes to ask a question.

PLEASE REMEMBER THAT THE CHAIRMAN MAY REQUIRE ANYONE WHO ACTS IN A DISRUPTIVE MANNER TO LEAVE THE MEETING AND THAT THE MEETING MAY BE ADJOURNED IF NECESSARY WHILE THAT IS ARRANGED.

If you need to leave the meeting before its end, please remember that others present have the right to listen to the proceedings without disruption. Please leave quietly and do not engage others in conversation until you have left the meeting room.

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 an item at any time prior to the consideration of the matter.

4. MINUTES OF THE MEETING HELD 14 MARCH 2006

To approve as a correct record the minutes of the meeting held 14 March 2006 and to authorise the Chairman to sign them.

5. MEMBERSHIP

To note the Membership of the Committee and the appointment of Chairman and Vice Chairman.

6. PENSION FUND PERFORMANCE MONITORING FOR THE QUARTER ENDED 31 MARCH 2006 - *Report attached***7. CIRCULATION OF REPORT ON THE WORK OF THE INVESTMENT COMMITTEE –**
*Report attached***8. ANNUAL PLAN AND TRAINING PROGRAMME – *Report attached*****9. STATEMENT OF ACCOUNTS – YEAR ENDED 31 MARCH 2006 - *attached*****10. PERFORMANCE OF THE PENSIONS ADMINISTRATION SERVICE 2005/2006 –**
Report attached

11. LOCAL GOVERNMENT PENSIONS SCHEME REGULATION CHANGES 2006 –
Report attached

12. 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 specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Stephen Evans
Chief Executive