



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**7.00 pm**

**Tuesday  
13 March 2018**

**Committee Room 3A -  
Town Hall**

Members 7: Quorum 3

### COUNCILLORS:

**Conservative  
( 3 )**

**Residents'  
( 1 )**

**East Haverling  
Residents'  
( 1 )**

**UKIP  
( 1 )**

John Crowder  
(Chairman)  
Melvin Wallace  
Joshua Chapman

Stephanie Nunn

Clarence Barrett

David Johnson (Vice-  
Chair)

### Trade Union Observers

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

John Giles, (Unison)  
Andy Hampshire, GMB

### Admitted/Scheduled Bodies Representative

**(Voting Rights) (1)**

**For information about the meeting please contact:**

**Victoria Freeman 01708 433862  
victoria.freeman@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:-

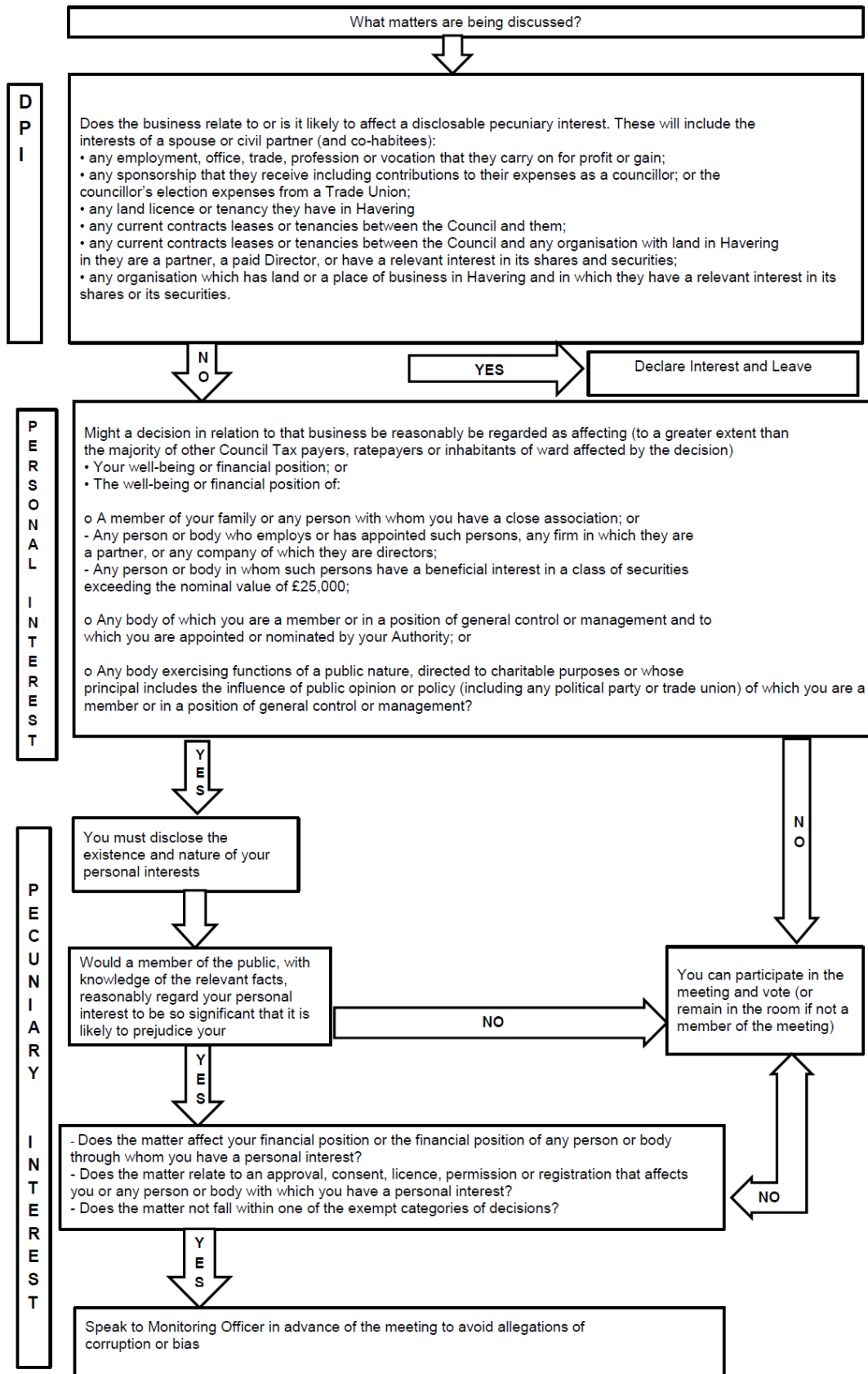
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing,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

**DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF**



## 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 INTERESTS

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

### 4 MINUTES OF THE MEETING (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 12<sup>th</sup> December 2017 and authorise the Chairman to sign them.

### 5 PENSION FUND AUDIT PLAN 2017/18 (Pages 5 - 40)

### 6 BUSINESS PLAN/ANNUAL REPORT ON THE WORK OF THE PENSIONS COMMITTEE 2017/18 (Pages 41 - 72)

### 7 INVESTMENT MANAGEMENT CONSULTANCY SERVICES - EXTENSION TO EXISTING CONTRACT (Pages 73 - 78)

### 8 LONDON CIV - CONSULTATION ON PROPOSED STRATEGY (Pages 79 - 120)

### 9 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.

### 10 PENSION FUND PERFORMANCE MONITORING FOR THE QUARTER ENDED DECEMBER 2017 (Pages 121 - 182)

**Andrew Beesley**  
Head of Democratic Services