



# Havering

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**7.00 pm**

**Tuesday  
19 March 2024**

**Council Chamber -  
Town Hall**

Members 7: Quorum 3

### COUNCILLORS:

**Conservative Group  
( 3 )**

Joshua Chapman  
Dilip Patel  
Viddy Persaud

**Havering Residents' Group  
( 2 )**

James Glass  
Jacqueline Williams  
Vacancy

**Labour Group  
( 1 )**

Mandy Anderson (Chairman)

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### Trade Union Observers

**(No Voting Rights) (1)**

Derek Scott

### Admitted/Scheduled Bodies Representative

**(Voting Rights) (0)**

**For information about the meeting please contact:  
Luke Phimister 01708 434619  
luke.phimister@onesource.co.uk**

***Under the Committee Procedure Rules within the Council's Constitution the Chairman of the meeting may exercise the powers conferred upon the Mayor in relation to the conduct of full Council meetings. As such, should any member of the public interrupt proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room and may adjourn the meeting while this takes place.***

***Excessive noise and talking should also be kept to a minimum whilst the meeting is in progress in order that the scheduled business may proceed as planned.***

### **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:-

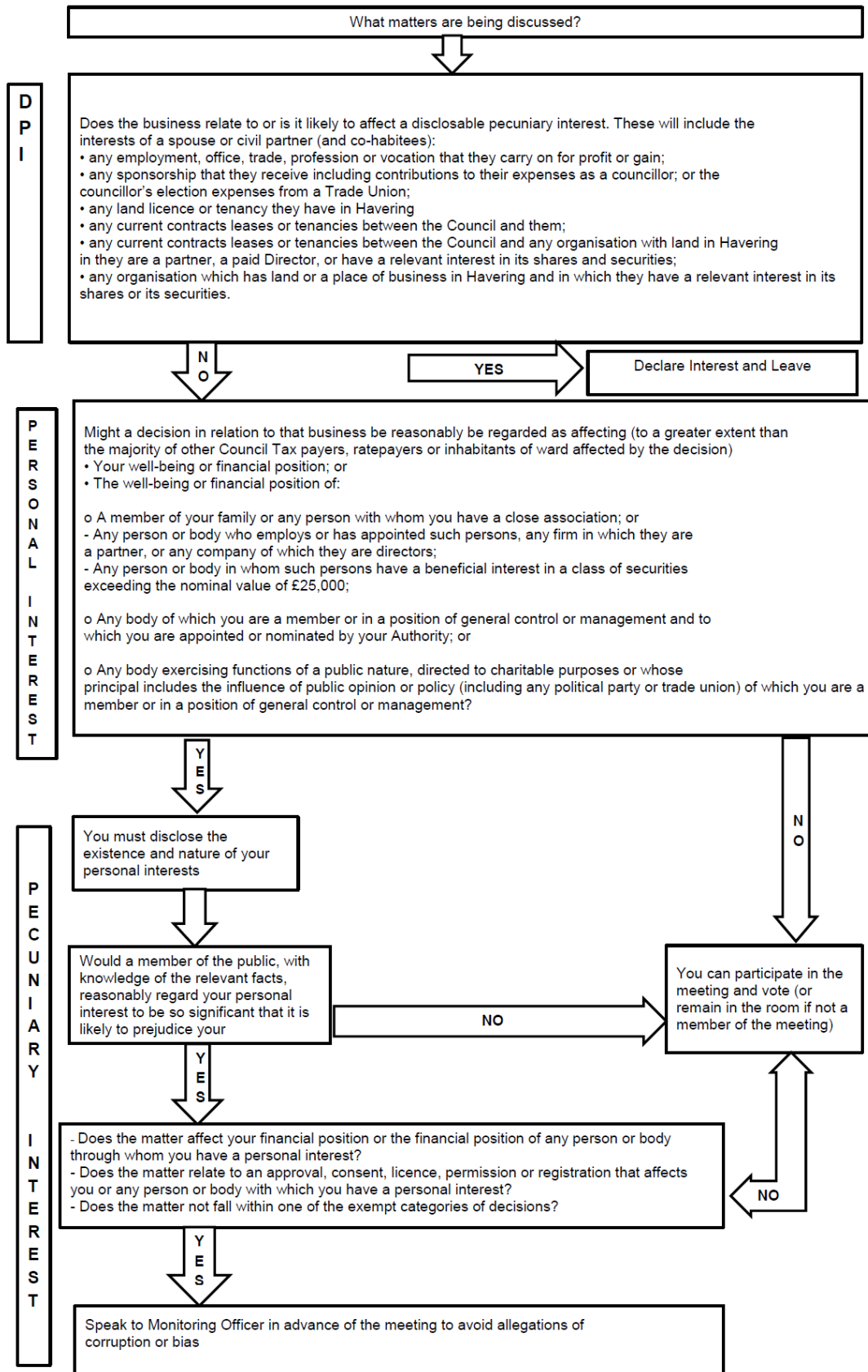
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, 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 7 - 12)

To approve as correct the open and exempt minutes of the meeting held on 24 January 2024 and authorise the Chairman to sign them.

### 5 MINUTES OF THE LOCAL PENSION BOARD

The draft minutes of the Local Pension Board will be circulated to members when they have been approved by the Board Chairman.

### 6 EXCLUSION OF THE PUBLIC

To agree the public should now be excluded from any relevant sections of item 7 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 3 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.

### 7 PENSION FUND MONITORING QUARTER END 31 DECEMBER 2023 (Pages 13 - 72)

Documents and exempt documents attached

### 8 CASH FLOW POLICY (Pages 73 - 88)

Documents attached

**9 VOTING AND ENGAGEMENT** (Pages 89 - 110)

Docuemnts attached

**10 ADMISSION OF CATERLINK TO THE PENSION FUND** (Pages 111 - 116)

Documents attached

**Zena Smith  
Head of Committee and  
Election Services**