

London Borough of Hammersmith & Fulham

# Pensions Sub-Committee

## Agenda

Tuesday 22 March 2016

6.30 pm

Committee Room 1 - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition:
Councillor Iain Cassidy Councillor PJ Murphy Councillor Guy Vincent	Councillor Michael Adam Councillor Nicholas Botterill

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 21 March 2016

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<u>Item</u>		<u>Pages</u>
<b>1. MINUTES OF THE PREVIOUS MEETING</b>		1 - 11
	(a) To approve as an accurate record and the Chair to sign the minutes of the meeting held on 25 November 2015.	
	(b) To approve as an accurate record and the Chair to sign the minutes of the meeting held on 16 March 2016.	
	(c) To note the outstanding actions.	
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. DECLARATIONS OF INTEREST*</b>		
<b>4. ASSET POOLING AND LONDON CIV</b>		12 - 85
	This report presents an update on London Collective Investment Vehicle (CIV) and asks Members' to consider a transfer of assets.	
<b>5. DATE OF THE NEXT MEETING</b>		
	22 June 2016.	
<b>6. EXCLUSION OF THE PUBLIC AND PRESS</b>		
	The Committee is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.	
<b>7. EXEMPT MINUTES OF THE PREVIOUS MEETING</b>		86 - 88
	To approve as an accurate record and the Chair to sign the exempt minutes of the meeting held on 16 March 2016.	
<b>8. ASSET POOLING AND LONDON CIV</b>		89 - 93
	This report presents an update on London Collective Investment Vehicle (CIV) and asks Members' to consider a transfer of assets.	

*This item is in addition to agenda item 4 as it contains exempt information.*

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\*If a Committee member has any prejudicial or personal interest in a particular item they should declare the existence and nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.

At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken unless a dispensation has been obtained from the Standards Committee.

Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.