

Pensions Sub-Committee

Agenda

Tuesday 20 June 2017

7.00 pm

Committee Room 3 - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition:
Councillor Iain Cassidy (Chair) 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: 12 June 2017

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<u>Item</u>	<u>Pages</u>
1. APPOINTMENT OF VICE CHAIR The Committee is asked to elect a Vice Chair from its membership for the 2017/18 Municipal Year.	
2. MINUTES OF THE PREVIOUS MEETING To approve as an accurate record and the Chair to sign the minutes of the meeting held on 15 March 2017.	1 - 5
3. APOLOGIES FOR ABSENCE	
4. DECLARATIONS OF INTEREST If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the 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 disclosable pecuniary interest or other significant 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. Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest. Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	
5. RESULTS OF THE PENSION STRATEGY REVIEW	6 – 47
6. QUARTERLY REVIEW PACK	48 - 99

7.	BUSINESS PLAN	100 – 112
8.	COMPLIANCE PLAN	113 – 121
9.	ANNUAL REPORT TO SCHEME ADVISORY BOARD FOR POOLING	122 – 125

10. DATE OF THE NEXT MEETING

The next meeting is scheduled for 19 September 2017.