

Audit, Pensions and Standards Committee

Agenda

Tuesday 9 July 2019 at 7.00 pm
Committee Room 3 - Hammersmith Town Hall

MEMBERSHIP

Administration	Opposition
Councillor Iain Cassidy (Chair) Councillor Jonathan Caleb-Landy Councillor Rebecca Harvey Councillor Asif Siddique	Councillor Alex Karmel Councillor Matt Thorley

NOTE: This is a short, procedural meeting to agree the membership of the Pension Fund Sub-Committee ahead of its first meeting. The first full meeting of the Audit, Pensions and Standards Committee is on 23 July 2019.

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Members of the public are welcome to attend and the building has disabled access.

Audit, Pensions and Standards Committee Agenda

Item

Pages

1. APOLOGIES FOR ABSENCE

2. 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.

3. MEMBERSHIP OF THE PENSION FUND SUB-COMMITTEE 2019-20

The Committee is asked to agree the following membership of the Pension Fund Sub-Committee for the 2019-20 Municipal Year:

- Councillor Iain Cassidy
- Councillor Rebecca Harvey
- Councillor PJ Murphy
- Councillor Matt Thorley
- Michael Adam (co-opted non-voting member)

4. DATES OF FUTURE MEETINGS

The following meeting dates have been scheduled for 2019-20:

- 23 July 2019
- 17 Sep 2019
- 9 Dec 2019
- 11 Mar 2020