

# Pension Fund Sub-Committee

## Extraordinary Meeting

### Agenda

Wednesday 3 February 2021 at 6.30 pm  
Online/Virtual

#### MEMBERSHIP

Administration	Opposition
Councillor Iain Cassidy (Chair) Councillor Jonathan Caleb-Landy Councillor Rowan Ree	Councillor Matt Thorley
Co-optee	
Michael Adam	

**CONTACT OFFICER:** Amrita Gill  
Committee Coordinator  
Governance and Scrutiny  
☎: 07776672845  
E-mail: amrita.gill@lbhf.gov.uk

Reports on the open agenda are available on the Council's website:  
[www.lbhf.gov.uk/committees](http://www.lbhf.gov.uk/committees)

Members of the press and public can watch the meeting on YouTube:  
<https://youtu.be/xPJ03mkWdoM>

Date Issued: 26 January 2021

# Pension Fund Sub-Committee Agenda

Item

Pages

1. **APOLOGIES FOR ABSENCE**

2. **ROLL CALL AND DECLARATIONS OF INTEREST**

To confirm attendance, the Chair will perform a roll call. Members will also have the opportunity to declare any interests.

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 Standards Committee.

3. **MINUTES OF THE PREVIOUS MEETING**

4 - 7

To approve the minutes of the meeting held on 24th November 2020.

This report has exempt minutes that contain information exempt within the meaning of Schedule 12A to the Local Government Act 1972 and is not for publication. The appendix has been circulated to the committee members only.

***Any discussion on the contents of an exempt minutes will require the Committee to pass the proposed resolution at the end of the agenda to exclude members of the public and press from the proceedings for that discussion.***

#### **4. NEW MEMBERSHIP OF THE PENSION FUND SUB-COMMITTEE**

At the Audit and Pensions Committee meeting held on 1 December 2020, the committee delegated the decision to agree the membership of the Pension Fund Sub-Committee to the Chair, in consultation with the Committee members.

The Pension Fund Sub-Committee is asked to note the following membership as agreed by the Chair of the Audit and Pensions Committee in consultation with the Committee members:-

- Councillor Iain Cassidy (Chair)
- Councillor Rowan Ree
- Councillor Jonathan Caleb- Landy
- Councillor Matt Thorley
- Michael Adam (Co-opted Member)

#### **5. PENSIONS ADMINISTRATION UPDATE**

8 - 24

This report has an appendix that contains information exempt within the meaning of Schedule 12A to the Local Government Act 1972 and is not for publication. The appendix has been circulated to the committee members only.

***Any discussion on the contents of an exempt appendix will require the Committee to pass the proposed resolution at the end of the agenda to exclude members of the public and press from the proceedings for that discussion.***

#### **6. ANY OTHER BUSINESS**

##### **LOCAL GOVERNMENT ACT 1972 – ACCESS TO INFORMATION**

###### **Proposed resolution:**

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.