



HILLINGDON  
LONDON



# Pensions Committee

**Date:** MONDAY, 23 MAY 2011

**Time:** 1.00 PM

**Venue:** COMMITTEE ROOM 4 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE UB8  
1UW

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

## Councillors on the Committee

Philip Corthorne (Chairman)  
Michael Markham (Vice-Chairman)  
Paul Harmsworth (Labour Lead)  
David Simmonds  
Janet Duncan  
Richard Lewis

## Advisory Members

John Holroyd  
Andrew Scott

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**Published:** Friday, 13 May 2011

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This Agenda is available online at:  
<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=125&Year=2011>

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# Agenda

- 1 Apologies for Absence
  - 2 Declarations of Interest in matters coming before this meeting
  - 3 Minutes of the meeting - 12 May 2011 1 - 2
  - 4 To confirm that the items of business marked Part 1 will be considered in Public and that the items marked Part 2 will be considered in Private
- PART 2 - PRIVATE, MEMBERS ONLY**
- 5 Re-investment of Alliance Bernstein Allocation 3 - 4

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**Minutes**

**PENSIONS COMMITTEE**

**12 May 2011**

**Meeting held at Civic Centre, High Street,  
Uxbridge, Middlesex UB8 1UW**



	<b>Committee Members Present:</b> Councillors Philip Corthorne (Chairman), Michael Markham (Vice-Chairman) and Paul Harmsworth (Labour Lead), Janet Duncan, Richard Lewis and David Simmonds.	
1.	<b>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN</b> ( <i>Agenda Item 1</i> )  <b>RESOLVED: That:</b> <ol style="list-style-type: none"> <li>1. Councillor Philip Corthorne be elected Chairman of the Pensions Committee for the municipal year 2011/2012; and</li> <li>2. Councillor Michael Markham be elected as Vice-Chairman of the Pensions Committee for the municipal year 2011/2012.</li> </ol>	<b>Action by</b>
	The meeting, which commenced at 9.05 pm, closed at 9.06 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Natasha Dogra on 01895 250692. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

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# Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government (Access to Information) Act 1985 as amended.

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