

## Minutes

### PENSIONS COMMITTEE

10 May 2012

Meeting held at Council Chamber - Civic Centre,  
High Street, Uxbridge UB8 1UW



HILLINGDON  
LONDON

	<p><b>Committee Members Present:</b> Councillors Philip Corthorne, Richard Lewis, Paul Harmsworth, Janet Duncan, David Simmonds and Raymond Graham</p> <p><b>LBH Officers Present:</b> Nikki O'Halloran</p>	
1.	<p><b>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF PENSIONS COMMITTEE</b> (<i>Agenda Item 1</i>)</p> <p><b>RESOLVED: That:</b></p> <ol style="list-style-type: none"><li>1. Councillor Corthorne be elected Chairman of the Pensions Committee for the municipal year 2012/2013; and</li><li>2. Councillor Lewis be elected as Vice-Chairman of the Pensions Committee for the municipal year 2012/2013.</li></ol>	Action by
2.	<p><b>MEMBERSHIP AND APPOINTMENT OF CHAIRMAN OF PENSIONS COMMITTEE INVESTMENT STRATEGY SUB-COMMITTEE</b> (<i>Agenda Item 2</i>)</p> <p><b>RESOLVED: That:</b></p> <ol style="list-style-type: none"><li>1. the membership of the Pensions Committee Investment Strategy Sub-Committee be agreed; and</li><li>2. Councillor Corthorne be elected Chairman of the Sub-Committee for the municipal year 2012/2013.</li></ol>	Action by
	The meeting, which commenced at 8.44 pm, closed at 8.45 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Natasha Dogra on 01895 277488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.