

Minutes

PENSIONS COMMITTEE

9 May 2013

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



HILLINGDON
LONDON

	<p>Committee Members Present: Councillors Philip Corthorne (Chairman) Michael Markham (Vice-Chairman) Raymond Graham David Simmonds Paul Harmsworth Janet Duncan</p> <p>LBH Officers Present: Steven Maiden, Democratic Services Officer</p>	
1.	<p>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF PENSIONS COMMITTEE (<i>Agenda Item 1</i>)</p> <p>RESOLVED: That:</p> <ol style="list-style-type: none">1. Councillor Corthorne be elected Chairman of the Pensions Committee for the municipal year 2013/2014; and2. Councillor Markham be elected as Vice-Chairman of the Pensions Committee for the municipal year 2013/2014.	Action by
2.	<p>MEMBERSHIP AND APPOINTMENT OF CHAIRMAN OF PENSIONS COMMITTEE - INVESTMENT STRATEGY SUB-COMMITTEE (<i>Agenda Item 2</i>)</p> <p>RESOLVED: That:</p> <ol style="list-style-type: none">3. Councillor Corthorne be elected Chairman of the Pensions Committee for the municipal year 2013/2014; and4. Councillor Markham be elected as Vice-Chairman of the Pensions Committee for the municipal year 2013/2014.	Action by
	The meeting, which commenced at 7.30 pm, closed at 7.35 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Danielle Watson on 01895 257488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.