

Minutes

Pensions Committee
Wednesday, 14 April 2010
Meeting held at Committee Room 5 - Civic Centre,
High Street, Uxbridge UB8 1UW



Members Present:

Councillor Philip Corthorne (Chairman)
Paul Harmsworth
Michael Markham (Vice-Chairman)

Apologies:

Councillor George Cooper, Michael Cox and Thomas Manthorpe
John Holroyd
John Thomas

Officers Present:

Nancy Leroux
Ken Chisholm
Nav Johal
Babatunde Adekoya

Also Present

John Hastings

13. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

Councillors' Corthorne and Harmsworth declared an interest, as they are members of the Local Government Pension Scheme.

14. 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

It was agreed that meeting would be considered in private for the reason stated in the agenda. Members of the press and public were therefore excluded from the meeting.

15. PART 2 - REVIEW OF INVESTMENT STRATEGY

This item was discussed as a Part 2 item without the press or public present since the information under discussion contains confidential or exempt information as defined by law in the Local Government (Access to Information) Act 1985.

This is because it will discuss 'information relating to the financial or business affairs of any particular person (including the authority holding that information)' (paragraph 3 of the schedule to the Act).

This is a summary of the Pensions Committee proceedings. If you want more detailed information on any of the resolutions, please contact Nav Johal on 01895 550692.

Circulation of this decisions sheet is to Members of the Pensions Committee and appropriate officers.