



Meeting of the

# PENSIONS COMMITTEE

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Thursday, 23 April 2009 at 6.30 p.m.

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## A G E N D A

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### VENUE

Committee Room M72, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

<b>Members:</b>	<b>Deputies (if any):</b>
<b>Chair: Councillor Joshua Peck</b> <b>Vice-Chair: Councillor Helal Abbas</b>	
<b>Councillor Marc Francis</b> <b>Councillor Denise Jones</b> <b>Councillor Shiria Khatun</b> <b>Councillor Fozol Miah</b> <b>Councillor David Snowdon</b>	Councillor Tim Archer, Designated Deputy Representing Councillor David Snowdon Councillor Harun Miah, Designated Deputy Representing Councillor Fozol Miah Councillor M. Mamun Rashid, Designated Deputy Representing Councillor Fozol Miah
<b>[Note: The quorum for this body is 3 Members].</b>	

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Zoe Folley, Democratic Services, Tel: 020 7364 4877 E-mail: [Zoe.Folley@towerhamlets.gov.uk](mailto:Zoe.Folley@towerhamlets.gov.uk)

# **LONDON BOROUGH OF TOWER HAMLETS**

## **PENSIONS COMMITTEE**

**Thursday, 23 April 2009**

**6.30 p.m.**

### **1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2. DECLARATIONS OF INTEREST**

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Chief Executive.

### **3. UNRESTRICTED MINUTES**

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Pensions Committee held on 30<sup>th</sup> October 2008.

### **4. DEPUTATIONS & PETITIONS**

To receive any deputations or petitions

### **5. UNRESTRICTED REPORTS FOR CONSIDERATION**

#### **5.1 Report of Investment Panel for Quarter Ending 31st December 2008 (PC/005/089) (Pages 13 - 18)**

### **6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**

## **7. EXCLUSION OF PRESS AND PUBLIC**

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

### **EXEMPT SECTION (Pink Papers)**

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

## **8. EXEMPT / CONFIDENTIAL MINUTES**

To confirm as a correct record of the proceedings the exempt/confidential minutes of the ordinary meeting of the Pensions Committee held on 30<sup>th</sup> October 2008.