

Meeting of the

# PENSIONS COMMITTEE

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Wednesday, 17 February 2010 at 8.30 p.m.

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## A G E N D A

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### VENUE

COMMITTEE ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE

| <b>Members:</b>  | <b>Deputies (if any):</b>  |
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| <b>Chair: Councillor Rajib Ahmed</b>                     |  |
| <b>Vice – Chair: Councillor Marc Francis</b>             |  |
| <b>Councillor Helal Abbas</b>                            | Councillor Shahed Ali, (Designated Deputy representing Councillors Rajib Ahmed, Helal Abbas, Marc Francis, Waiseul Islam and Denise Jones)       |
| <b>Councillor Waiseul Islam</b>                          | Councillor Tim Archer, (Designated Deputy representing Councillor David Snowdon and Councillor Dr. Emma Jones)                                   |
| <b>Councillor Denise Jones</b>                           | Councillor Alibor Choudhury, (Designated Deputy representing Councillors Rajib Ahmed, Helal Abbas, Marc Francis, Waiseul Islam and Denise Jones) |
| <b>Councillor Fozol Miah</b>                             | Councillor Shiria Khatun, (Designated Deputy representing Councillors Rajib Ahmed, Helal Abbas, Marc Francis, Waiseul Islam and Denise Jones)    |
| <b>Councillor Tim O'Flaherty</b>                         | Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah)  |
| <b>Councillor David Snowdon</b>                          | Councillor M. Mamun Rashid, (Designated Deputy representing Councillor Fozol Miah)   |
| <b>Councillor Dr. Emma Jones</b>                         |  |
| <b>1 Vacant Post - Non-Voting Member (Trade Union)</b>   |  |
| <b>1 Vacant Post - Non-Voting Member (Admitted Body)</b> |  |

[Note: The quorum for this body is 3 Members].



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:

Nadir Ahmed, Democratic Services

Tel: 020 7364 6961, E-mail: [nadir.ahmed@towerhamlets.gov.uk](mailto:nadir.ahmed@towerhamlets.gov.uk)



**LONDON BOROUGH OF TOWER HAMLETS**

**PENSIONS COMMITTEE**

**Wednesday, 17 February 2010**

**8.30 p.m.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST (Pages 1 - 2)**

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 (Pages 3 - 6)**

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Pensions Committee held on 19<sup>th</sup> November 2009.

**4. UNRESTRICTED REPORTS FOR CONSIDERATION**

**4 .1 Report of the Investment Panel for Quarter Ending 30th September 2009 (Pages 7 - 12)**

**4 .2 Proposals for a National Challenge Trust at St Paul's Way Community - admission of support staff to Local Government Pension Scheme (Pages 13 - 18)**

**5. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**