

Meeting of the

PENSIONS COMMITTEE

Thursday, 10 June 2010 at 5.30 p.m.

A G E N D A

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

Members:

Deputies (if any):

Chair: Councillor Anwar Khan

Vice – Chair:

1 Vacant Post - Non-Voting Member (Trade Union)

1 Vacant Post - Non-Voting Member (Admitted Body)

Councillor Craig Aston

Councillor Alibor Choudhury

Councillor Shafiqul Haque

Councillor Rabina Khan

Councillor Rania Khan

Councillor Mohammed Abdul Mukit MBE

Councillor Tim Archer, (Designated Deputy representing Councillor Craig Aston)

Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston)

Councillor Lutfa Begum, (Designated Deputy representing Councillors Anwar Khan, Shafiqul Haque, Alibor Choudhury, Mohammed Abdul Mukit, MBE, Rabina Khan and Rania Khan)

[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: Daniel Hudson, Democratic Services
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LONDON BOROUGH OF TOWER HAMLETS

PENSIONS COMMITTEE

Thursday, 10 June 2010

5.30 p.m.

1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2010/2011

To receive nominations for the position of Vice- Chair of the Committee for the Municipal Year 2010/2011.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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.

4. UNRESTRICTED MINUTES (Pages 3 - 4)

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the held on 17th February 2010.

5. DEPUTATIONS & PETITIONS

To receive any deputations or petitions

6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1 Pension Committee Terms of Reference, Membership and Quorum (PC/001/011) (Pages 5 - 8)

6 .2 Composition of the Pension Fund Investment Panel (PC/002/011) (Pages 9 - 14)

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT