

Meeting of the

# PENSIONS COMMITTEE

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Thursday, 20 September 2012 at 7.30 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

Members:	Deputies (if any):
Chair: Councillor Zenith Rahman Vice – Chair: Councillor Motin Uz-Zaman	
Councillor Craig Aston Councillor Abdal Ullah Councillor Oliur Rahman Councillor Marc Francis 1 Vacancy	Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston)□Councillor Tim Archer, (Designated Deputy representing Councillor Craig Aston)□Councillor Carlo Gibbs, (Designated Deputy representing Councillors Zenith Rahman, Motin Uz-Zaman, Abdal Ullah and Marc Francis)□Councillor Carli Harper-Penman, (Designated Deputy representing Councillors Zenith Rahman, Motin Uz-Zaman, Abdal Ullah and Marc Francis)□Councillor Helal Abbas, (Designated Deputy representing Councillors Zenith Rahman, Motin Uz-Zaman, Abdal Ullah and Marc Francis)
[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: Antonella Burgio, Democratic Services. Tel: 020 7364 4881

**LONDON BOROUGH OF TOWER HAMLETS**

**PENSIONS COMMITTEE**

**Thursday, 20 September 2012**

**7.30 p.m.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST (Pages 1 - 4)**

To note any declarations of disclosable pecuniary interest made by Members.

**3. UNRESTRICTED MINUTES (Pages 5 - 10)**

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting 14 June 2012.

**4. DEPUTATIONS & PETITIONS**

To receive any deputations or petitions

**5. UNRESTRICTED REPORTS FOR CONSIDERATION**

**5.1 Member Training**

To receive a presentation and training in accordance with the Pension Committee's terms of reference.

**5.2 2011/12 Local Government Pension Fund Annual Report (Pages 11 - 88)**

To receive and consider the draft Annual Pension Fund Report and Statement of Accounts.

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

## **7. EXCLUSION OF THE 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.

#### **7 .1 Admitted Body Status: Admission of Agilisys Ltd and Transfer of Toynbee Island Homes to One Housing Group (Pages 89 - 122)**

#### **7 .2 ANY OTHER RESTRICTED BUSINESS CONSIDERED TO BE URGENT**