

Pensions Committee



Wednesday, 9 December 2020 at 6.30 p.m.

Online 'Virtual' Meeting - <https://towerhamlets.public-i.tv/core/portal/home>

Agenda

Chair: Councillor Kyrsten Perry

Members

Vice-Chair: Councillor Rachel Blake

Councillor Ayas Miah, Councillor Helal Uddin, Councillor Abdal Ullah, Councillor Puru Miah and Councillor Andrew Wood

Observers (Independent Persons):

Kehinde Akintunde ((GMB Union Representative)), Colin Robertson (Independent Investment Advisor (Pensions Committee)) and Steve Turner (Mercers - Senior Investment Consultant)

Substitutes:

Councillor Faroque Ahmed, Councillor Kevin Brady, Councillor Gabriela Salva Macallan and Councillor Peter Golds

[The quorum for the Pensions Committee is 3 Members]

Further Information

Reports for consideration, meeting contact details, public participation and more information is available on the following pages.



Public Information

Viewing or Participating in Committee Meetings

The public are welcome to view this meeting through the Council's webcast system.

Physical Attendance at the Town Hall is not possible at this time.

Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.

<http://towerhamlets.public-i.tv/core/portal/home>

Contact for further enquiries:

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Web:<http://www.towerhamlets.gov.uk/committee>

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APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTERESTS

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Members are reminded to consider the categories of interest, identified in the Code of Conduct for Members to determine: whether they have an interest in any agenda item and any action they should take. For further details, see the attached note from the Monitoring Officer.

Members are also reminded to declare the nature of the interest at the earliest opportunity and the agenda item it relates to. Please note that ultimately it is the Members' responsibility to identify any interests and also update their register of interest form as required by the Code.

If in doubt as to the nature of an interest, you are advised to seek advice prior the meeting by contacting the Monitoring Officer or Democratic Services.

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 post them to the Democratic Service Office, 1st Floor, Mulberry Place London E14 3BG or hold onto the papers until such time you can

return to the Town Hall and dispose of the papers in the confidential bins.

2. REPORTS FOR CONSIDERATION

2.1 Sustainable Equity Investments Next Steps

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3. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

Next Meeting of the Committee:

Thursday, 25 March 2021 at 6.30 p.m. to be held in the Online 'Virtual' Meeting -
<https://towerhamlets.public-i.tv/core/portal/home>