



City of Westminster

# Committee Agenda

Title:

**SUPERANNUATION COMMITTEE**

Meeting Date:

**TUESDAY 11 SEPTEMBER 2012**

Time:

**7.00pm**

Venue:

**COMMITTEE ROOMS 3 & 4, 17<sup>TH</sup> FLOOR,  
CITY HALL, 64 VICTORIA STREET, SW1**

Members:

**Councillors:**

Suhail Rahuja (Chairman)  
Edward Baxter  
Antonia Cox  
Patricia McAllister  
Dr Cyril Nemeth  
Ian Rowley



**Members of the public are welcome to attend the meeting and listen to the discussion, but are likely to be excluded once the Committee reaches Agenda item 7. If you have a disability and require any special assistance please contact the Committee and Scrutiny Officer, Jonathan Deacon in advance of the meeting (details below)**

**Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.30pm**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee and Scrutiny Officer, Jonathan Deacon, on:**

**Tel: 020 7641 2783**

**Fax: 020 7641 2719**

**Minicom: 020 7641 8000**

**Email: [jdeacon@westminster.gov.uk](mailto:jdeacon@westminster.gov.uk)**

**Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**Note for Members:** Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal Services in advance of the meeting.

# AGENDA

## PART 1 IN PUBLIC

### 1. MEMBERSHIP

1.1 To report any changes to the membership of the Committee.

### 2. DECLARATIONS OF INTEREST

2.1 To receive declarations of interest by Members and Officers of any personal or prejudicial interests.

### 3. MINUTES

3.1 To approve the Minutes (Open) of the meeting of the Superannuation Committee held on 24 May 2012 (attached).

### 4. ANNUAL REPORT AND ACCOUNTS

Report by the Chief Operating Officer.

### 5. ANY URGENT BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

### 6. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972

**RECOMMENDED:** That under Section 100 (A)(4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

<u>Item Nos.</u>	<u>Grounds</u>	<u>Para. of Part 1 of Schedule 12A of the Act</u>
7 to 10	Information relating to financial or business affairs of any particular person (including the authority holding that information).	3

## **PART 2 IN PRIVATE**

### **7. MINUTES**

- 7.1 To approve the confidential Minutes of the meeting of the Superannuation Committee held on 24 May 2012 (attached).

### **8. PENSION FUND MANAGER PROCUREMENT**

Report by the Chief Operating Officer.

### **9. PERFORMANCE AND MANAGEMENT OF THE COUNCIL'S PENSION FUND**

Report by the Chief Operating Officer and Deloitte, the Council's Investment Consultants.

### **10. PENSION FUND ADMINISTRATIVE ISSUES**

Report by the Chief Operating Officer.

**PETER LARGE**  
**HEAD OF LEGAL AND DEMOCRATIC SERVICES**  
**4 September 2012**