



City of Westminster

Committee Agenda

Title: Pension Fund Committee (Special Meeting)

Meeting Date: Monday 7th December, 2020

Time: 5.00 pm

Venue: This confidential meeting will take place virtually

Members: Councillors:

Eoghain Murphy (Chairman) Angela Harvey
Barbara Arzymanow Patricia McAllister

This meeting will take place as a virtual and confidential meeting.



If you require any further information, please contact the Committee Officer, Toby Howes, Senior Committee and Governance Officer.

Tel: 07815 663854; Email: thowes@westminster.gov.uk
Corporate Website: 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 Director of Law in advance of the meeting please.

AGENDA

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations of interest by Members and Officers of any pecuniary interest or any other significant interest in matters on this agenda.

3. EXCLUSION OF PRESS AND PUBLIC

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 the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

<u>Item No</u>	<u>Grounds</u>
4	Information relating to the financial and business affairs of an individual including the authority holding the information and legal advice

4. INTERVIEWS FOR RENEWABLE ENERGY MANAGERS

Report of the Tri-Borough Director of Treasury and Pensions.

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