



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 6 December 2017

To: Members of the
PENSIONS INVESTMENT SUB-COMMITTEE

Councillor Keith Onslow (Chairman)

Councillor Russell Mellor (Vice-Chairman)

Councillors Eric Bosshard, Simon Fawthrop, David Livett, Teresa Te and
Richard Williams

A special meeting of the Pensions Investment Sub-Committee will be held at Bromley
Civic Centre on **THURSDAY 14 DECEMBER 2017 AT 6.00 PM***

***PLEASE NOTE STARTING TIME**

MARK BOWEN

Director of Corporate Services

Copies of the documents referred to below can be obtained from

<http://cds.bromley.gov.uk/>

A G E N D A

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

**3 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT
(ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND FREEDOM OF
INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

**4 UK POOLED PROPERTY FUND MANAGER
SELECTION (Pages 3 - 22)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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