

PENSIONS COMMITTEE

Minutes of the special meeting held at 7.00 pm on 15 November 2021

Present:

Councillor Keith Onslow (Chairman)
Councillor Gary Stevens (Vice-Chairman)
Councillors Simon Fawthrop, Christopher Marlow and
Tony Owen

Also Present:

John Arthur and Stephen Sims , MJ Hudson Allenbridge
Nigel Giffin QC

144 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Cllr Kira Gabbert. The Committee noted that the Leader of the Council, Cllr Colin Smith, was listening to the discussion via conference call.

145 DECLARATIONS OF INTEREST

There were no declarations of interest.

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

RESOLVED 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.

**The following summary
refers to matters
involving exempt information**

147 LONDON COLLECTIVE INVESTMENT VEHICLE (LCIV)

The Committee considered a report concerning the London Collective Investment Vehicle (LCIV.)

The Meeting ended at 9.03 pm.

Chairman