



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 3 March 2023

To: Members of the
PENSIONS COMMITTEE

Councillor Keith Onslow (Chairman)
Councillor Kira Gabbert (Vice-Chairman)
Councillors Simon Fawthrop, Simon Jeal, Jonathan Laidlaw, Christopher Marlow,
Ruth McGregor, Tony Owen and Sam Webber

A special meeting of the Pensions Committee will be held at Bromley Civic Centre on
MONDAY 13 MARCH 2023 AT 7.00 PM

Members of the Local Pension Board are also invited to attend this meeting

PLEASE NOTE: This meeting will be held in the Council Chamber at the Civic Centre, Stockwell Close, Bromley, BR1 3UH. Members of the public can attend the meeting – if you wish to attend please contact us, before the day of the meeting if possible, using our web-form:

<https://www.bromley.gov.uk/CouncilMeetingNoticeOfAttendanceForm>

Please be prepared to follow the social distancing guidance at the meeting, including wearing a face covering.

TASNIM SHAWKAT
Director of Corporate Services & Governance

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 **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 22 FEBRUARY 2023, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 6)**

4 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

5 CONFIRMATION OF EXEMPT MINUTES - 22 FEBRUARY 2023
(Pages 7 - 12)

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

6 POOLING MATTERS (TO FOLLOW)
(Pages 13 - 192)

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

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