

PENSIONS COMMITTEE

Minutes of the meeting held at 7.00 pm on 13 March 2023

Present:

Councillor Keith Onslow (Chairman)
Councillors Robert Evans, Simon Fawthrop, Simon Jeal,
Jonathan Laidlaw, Christopher Marlow, Ruth McGregor,
Tony Owen and Sam Webber

Also Present:

Councillor Kira Gabbert (observing)
John Arthur, MJ Hudson

40 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Councillor Kira Gabbert and Councillor Robert Evans attended as her substitute.

41 DECLARATIONS OF INTEREST

There were no additional declarations of interest.

42 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 22 FEBRUARY 2023, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION

In response to a question from a Committee Member, the Senior Advisor: MJ Hudson advised that it was anticipated that the sale of MJ Hudson would take place in the coming weeks.

RESOLVED: That the minutes of the meeting held on 22 February 2023 be approved.

43 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 summaries
refer to matters
involving exempt information**

44 CONFIRMATION OF EXEMPT MINUTES - 22 FEBRUARY 2023

The Part 2 (Exempt) minutes of the meeting held on 22 February 2023 were approved.

45 POOLING MATTERS

The Committee considered a Part 2 (Exempt) report on Pooling Matters.

The Meeting ended at 8.27 pm

Chairman