

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 11 March 2020 - 7:00 pm
Committee Room 2, Town Hall, Barking

Members: Cllr Dave Miles (Chair), Cllr Giasuddin Miah (Deputy Chair), Cllr Sade Bright, Cllr Kashif Haroon, Cllr Amardeep Singh Jamu, Cllr Foyzur Rahman and Cllr Tony Ramsay

Independent Advisor: John Raisin

Observers: Dean Curtis, Steve Davies and Susan Parkin

Date of publication: 3 March 2020

Chris Naylor
Chief Executive

Contact Officer: Claudia Wakefield
Tel: 020 8227 5276
E-mail: claudia.wakefield@lbbd.gov.uk

AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.
3. **Minutes- To confirm as correct the minutes of the meeting held on 18 September 2019 (Pages 3 - 6)**
4. **Quarterly Monitoring Report (Pages 7 - 36)**
5. **Administration and Governance Report (Pages 37 - 57)**
6. **Triennial Valuation Results (Pages 59 - 62)**
7. **Funding Strategy Statement (Pages 63 - 117)**
8. **Business Plan Update (Pages 119 - 122)**

- 9. Annual Allowance Scheme Pays (Pages 123 - 128)**
- 10. Any other public items which the Chair decides are urgent**
- 11. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The item below contains commercially confidential information which is exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 12. Independent Advisor (Pages 129 - 135)**
- 13. Any other confidential or exempt items which the Chair decides are urgent**