

Pensions Committee

Monday 31st October 2011 at 2pm County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

- 1. Minutes of last meeting held on 21st July 2011
- 2. Apologies for absence
- 3. Declarations of Interest by Members and Officers:- (see note 2 below)
 - (a) Personal
 - (b) Prejudicial
- 4. Applications for Transferee Admitted Body Status :
 - (a) Thera East Midlands
 - (b) Mellors Catering Services Limited
 - (c) Independent Cleaning Services Limited
 - (d) Capita IT Services (BSF) Limited
- Consultation on Proposed Increases to Employee Contribution Rates and Changes to Scheme Accrual Rates, Effective from 1st April 2012 in England and Wales

<u>Notes</u>

(1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 08449 80 80 80

(2) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Governance Team prior to the meeting.

Ref: A_31oct11