

Pensions Sub-Committee

Date: Thursday, 21 June 2012
Time: 10:30
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

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| 1 | <u>To note the appointment by the County Council at its Annual Meeting of Councillor Michael J Cox as</u>
Details | 1-2 |
| 2 | <u>Membership of the Sub-Committee</u>
Details | 3 - 4 |
| 3 | <u>Apologies for Absence</u>
Details | 1-2 |
| 4 | <u>Declarations of Interest</u>
(a) Personal
(b) Prejudicial | 1-2 |
| 5 | <u>Proxy Voting</u>
Details | 5 - 10 |
| 6 | <u>NAPF Local Authority Annual Conference</u>
Details | 11 - 14 |
| 7 | <u>Benchmarks Training Session</u>
Details | 1-2 |

(1) Members of the public wishing to inspect background papers or Schedule 12A of the Local Government Act 1972 should contact Chris Holmes, Governance and Scrutiny, Chief Executive's Department (telephone Nottingham 977 3714).

(2) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain exempt or confidential information, may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.

(3) (a) 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.

(b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Democratic Services prior to the meeting.

(4) Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above.