



PENSIONS COMMITTEE

date Friday, 15 October 2004
commencing at 10.00 am

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

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Chief Executive

agenda

1. To note the appointment by the County Council at its Annual Meeting on 6 May 2004 of Councillor J Carter as Chair of the Committee and Councillor D E Pulk as Vice-Chair of the Committee.
2. Membership – to report any changes.
3. Minutes of the last meeting held on 19th April 2004.
4. Apologies for Absence.
5. Declarations of Interest by Members and Officers. (See note 3 below)
 - (a) Personal
 - (b) Prejudicial
6. Re-appointment of Sub-Committees.
7. National Fraud Initiative 2004.
8. Local Government Pension Scheme Amendment Regulations 2004 – Revision to the Internal Dispute Resolution Procedure.
9. Election of Pensioner and Scheduled Bodies representatives to Sub-Committees.
10. Local Government Pension Scheme Regulations 1997 – Applications for Admitted Bodies status.

EXCLUSION OF THE PUBLIC

11. The Committee will be invited to resolve:-

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 7, 8, and 9 of part 1 of schedule 12A to the Act.

NOTE

If this is agreed the public will have to leave the meeting during consideration of the following item.

EXEMPT INFORMATION ITEM

12. Catapult – Midlands Enterprise Capital Fund.
13. Review of Additional Voluntary Contributions Scheme.

NOTES

1. Members of the public wishing to inspect background papers or Schedule 12A of the Local Government Act 1972 should contact Mr P Robinson, Chief Executive's Department (telephone Nottingham 977 3174).
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. Any declaration should include the factual circumstances of the declaration, ie the nature of interest and the reasons why it is made.
 - b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the meeting.