

Minutes



To: All Members of the Pensions Committee

From: Legal, Democratic & Statutory Services
Ask for: Lisa Heaton
Ext: 25456

PENSIONS COMMITTEE 27 OCTOBER 2016

ATTENDANCE

MEMBERS OF THE PENSIONS COMMITTEE

E M Gordon (*substitution R J Henry*), C M Hayward (Chairman), J D Williams (Vice-Chairman), D E Lloyd, R G Parker, L F Reeve (*substitution J G L King*), R Sangster, D T F Scudder, A M R Searing, A Stevenson

MEMBERS OF HERTFORDSHIRE DISTRICT/BOROUGH COUNCILS (2) NON VOTING

J Lloyd, M Freeman

Upon consideration of the agenda for the Pensions Committee meeting held on 27 October 2016 as circulated, copy annexed, conclusions were reached and are recorded below:

Note: No conflicts of interest were declared by any member of the Cabinet Panel in relation to the matters on which conclusions were reached at this meeting.

PART I ('OPEN') BUSINESS

1. MINUTES

- 1.1 A brief update was provided with regard to the ACCESS pooling delegation; it was noted that a letter was due to be sent to the Minister expressing concerns over committing further resources to the pool; however, Marcus Jones had since expressed his interest in meeting with representatives from each pool. A short update report would be provided at the November 2016 meeting.
- 1.2 The Minutes of the Cabinet Panel meeting held on 9 September 2016 were confirmed as a correct record and signed by the Chairman.

ACTION

CHAIRMAN'S INITIALS

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2. DATES FUTURE MEETINGS

Members noted the dates of future Pensions Committee meetings as follows:

- 18 November 2016 at 10.00am
- 24 February 2017 at 10.00am
- 31 March 2016 at 2.00pm
- 13 June 2016 at 10.00am

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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