

Pension Fund Investments Panel

AGENDA

DATE: Tuesday 24 May 2011

TIME: 6.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Mano Dharmarajah

Councillors:

Thaya Idaikkadar

Tony Ferrari
Richard Romain

(Non-voting Co-optee): Mr H Bluston

Trade Union Observer(s): Mr R Thomas - UNISON
Mr T Thornton - GMB

Reserve Members:

1. Keith Ferry
2. Asad Omar

1. Stephen Wright
2. Kam Chana

Contact: Lysandra Dwyer, Democratic Services Officer
Tel 020 8424 1264 E-mail: lysandra.dwyer@harrow.gov.uk

AGENDA - PART I

1. ATTENDANCE BY RESERVE MEMBERS

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-chairman of the Pension Fund Investment Panel for the Municipal Year 2011/12.

3. APPOINTMENT OF NON-VOTING CO-OPTEE

To note the appointment of a non voting co-optee to the Pension Fund Investments Panel for the Municipal Year 2011/12 at the Licensing and General Purposes Committee on 12 May 2011.

4. DECLARATIONS OF INTEREST

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

5. MINUTES

That the minutes of the following meetings be taken as read and signed as a correct record:

- (a) 5 April 2011 (To Follow)
- (b) special meeting on 3 May 2011 (Pages 1 - 6)

6. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

7. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

8. DEPUTATIONS

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

9. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

10. EXCLUSION OF THE PRESS & PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
11.	Tender for Investment Consulting Services	Information under paragraph 3 (contains information relation to the financial or business affairs of any particular person (including the authority holding that information)).

AGENDA - PART II

11. TENDER FOR INVESTMENT CONSULTING SERVICES (Pages 7 - 10)

Report of the Interim Director, Finance.