

# Pensions Committee

## 11 February 2016

**Time** 9.30 am **Public Meeting?** YES **Type of meeting** Pensions

**Venue** West Midlands Pensions Fund, Mander House, Wolverhampton, WV1 3NB

### Membership

**Chair** Cllr Jasbir Jaspal (Lab)

#### Labour

Cllr Lorna McGregor  
Cllr Peter Bilson  
Cllr Ian Brookfield  
Cllr Dr Michael Hardacre  
Cllr Keith Inston  
Cllr Jasbir Jaspal  
Cllr Phil Page  
Cllr Tersaim Singh

#### Conservative

Cllr Paul Singh  
Cllr Wendy Thompson

#### Liberal Democrat

#### District Members

Cllr Muhammad Afzal (Birmingham City Council)  
Cllr Damian Gannon (Coventry City Council)  
Cllr David Sparks (Dudley Metropolitan Borough Council)  
Cllr Sandra Hevican (Sandwell Metropolitan Borough Council)  
Cllr Angela Sandison (Solihull Metropolitan Borough Council)  
Cllr Mohammed Arif (Walsall Metropolitan Borough Council)

#### Trade union observers

Mr Malcolm Cantello  
Mr Martin Clift  
Mr Victor Silvester  
Mr Ian Smith

Quorum for this meeting is four Councillors.

### Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

**Contact** Dereck Francis  
**Tel/Email** Tel:01902 555835 or dereck.francis@wolverhampton.gov.uk  
**Address** Democratic Support, Civic Centre, 1<sup>st</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhamptonintranet.moderngov.co.uk>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

Please take note of the protocol for filming and recording of, and use of social media in, meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

# Agenda

## Part 1 – items open to the press and public

*Item No.*    *Title*

- 1            **Apologies for absence (if any)**
- 2            **Notification of substitute members**
- 3            **Declarations of interests (if any)**
- 4            **Exclusion of press and public**  
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]

## Part 2 - exempt items, closed to the public and press

Item No	Title	Grounds for Exemption
5	<b>Local Government Pension Scheme Investment Pooling and Consultation (Pages 3 - 32)</b> [To provide an update on Government proposals regarding the pooling of investments in the Local Government Pension Scheme and to endorse the West Midlands Pensions Fund's proposed investment pooling collaboration]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)