

# Agenda

Dorset County Council



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Meeting: Pension Fund Committee  
Time: 2.00 pm  
Date: 28 January 2016  
Venue: HMS Phoebe Room, Town Hall, Bournemouth Borough Council,  
Bournemouth, BH2 6DY

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John Beesley (Chairman)	Bournemouth Borough Council
Mike Byatt (Vice-Chairman)	Dorset County Council
Andy Canning	Dorset County Council
Ronald Coatsworth	Dorset County Council
May Haines	Borough of Poole
Mike Lovell	Dorset County Council
Peter Wharf	Dorset County Council
John Lofts	Dorset District Councils
Johnny Stephens	Scheme Member Representative

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## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://www.dorsetforyou.com/countycommittees) then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

(a) **Public Speaking**

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 25 January 2016, and statements by midday the day before the meeting.

(b) **Petitions**

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

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**Debbie Ward**  
Chief Executive

Contact: Liz Eaton, Democratic Services Officer  
County Hall, Dorchester, DT1 1XJ  
01305 225113 - [e.a.eaton@dorsetcc.gov.uk](mailto:e.a.eaton@dorsetcc.gov.uk)

Date of Publication:  
Wednesday, 20 January 2016

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### 1. **Apologies for Absence**

To receive any apologies for absence.

### 2. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which you or a relevant person has a disclosable pecuniary interest.
- Inform the Secretary to the Joint Committee in advance about your disclosable pecuniary interest and if necessary take advice.
- Check that you have notified your interest to your own Council's Monitoring Officer (in writing) and that it has been entered in your Council's Register (if not this must be done within 28 days and you are asked to use a notification form available from the clerk).
- Disclose the interest at the meeting and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

Each Councils' Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

### 3. **Minutes**

To confirm and sign the minutes of the meeting held on 26 November 2015 (attached).

### 4. **Public Participation**

#### (a) **Public Speaking**

#### (b) **Petitions**

### 5. **Dates of Future Meetings**

To confirm the dates for the meeting of the Committee in 2016:-

1 March	-	County Hall, Dorchester
21/22 June	-	London (venue TBC)
8 September	-	County Hall, Dorchester
23/24 November	-	London (venue TBC)

### 6. **Questions**

To answer any questions received in writing by the Chief Executive by not later than 10.00 am on 25 January 2016.

### **Exempt Business**

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraph detailed below of Part 1 of Schedule 12A to the Act and the public interest in withholding

the information outweighs the public interest in disclosing the information to the public.

**7. LGPS – Investment Reform and Pooling**

To consider an exempt report by the Pension Fund Administrator to follow – **NOT FOR PUBLICATION.**