

## AGENDA

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**Meeting:** Wiltshire Pension Fund Committee  
**Place:** Committee Room III - County Hall, Trowbridge  
**Date:** Thursday 30 September 2010  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Liam Paul, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718376 or email [liam.paul@wiltshire.gov.uk](mailto:liam.paul@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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<b>Briefing arrangements:</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Chairman's Briefing	Thursday 30 Sept 2010	9.30 am	Office of the Chief Finance Officer

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### **Membership:**

#### Wiltshire County Council Members:

CLlr Tony Deane (Chairman)  
CLlr Charles Howard (Vice Chairman)  
CLlr David Jenkins  
CLlr Jeff Osborn  
CLlr Sheila Parker

#### Substitute Members

CLlr Bill Moss  
CLlr Mark Packard  
CLlr Fleur de Rhe-Philippe  
CLlr John Smale

#### Swindon Borough Council Members

CLlr Des Moffatt  
CLlr Peter Stoddart

#### Substitute Members

CLlr Mark Edwards

#### Employer Body Representatives

Mr Tim Jackson  
Vacancy

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## **PART 1**

### **Items to be considered when the meeting is open to the public**

1. **Membership Changes**

2. **Attendance of Non-Members of the Committee**

3. **Apologies for Absence**

4. **Minutes of the previous meeting** *(Pages 1 - 6)*

To sign and confirm the minutes of the meeting held on 15 September 2010 (attached).

5. **Chairman's Announcements**

6. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

7. **Public Participation**

The Council welcomes contributions from members of the public.

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12.00noon on Tuesday 28 September 2010**.

8. **Date of Next Meeting**

To note that the next regular meeting of the Committee will be held on 02 December 2010.

9. **Urgent Items**

Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

10. **Exclusion of the Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Numbers 14 – 17 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 & 3 of Part I 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.

**PART II**

**Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

*Members are reminded that Part II reports contain confidential information and should be treated accordingly. They should not be disclosed or passed to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are urged to return them to the committee secretary at the end of the meeting for disposal.*

11. **2010 Actuarial Valuation Report** *(To Follow)*

A confidential report by the Head of Pensions will be circulated and the Fund's Actuary will present to the meeting.