Wiltshire COUNTY COUNCIL

website: www.wiltshire.gov.uk

# AGENDA

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| **Meeting:** | **WILTSHIRE PENSION FUND COMMITTEE** |
| **Place:** | County Hall, Trowbridge |
| **Committee Room:** | 5 |
| **Date:** | Friday 14 July 2006 |
| **Time:** | 2.00pm |

Please direct any enquiries on this Agenda to Roger Bishton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713035 or e-mail rogerbishton@wiltshire.gov.uk

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk/council.htm

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

| **Briefing Arrangements:** | **Date** | **Time** | **Place** |
|---|---|---|---|
| None arranged | | | |

**Membership:**

Wiltshire County Council Members

Mr KC Wren (Chairman)
Miss MF de Rhé-Philipe (Vice-Chairman)
Mr PCB Coleman
Mr JR Henning
Mr JC Noeken

Swindon Borough Council Members

Mr D Moffatt
Mr P Stoddart

Wiltshire District Councils' Member

Mr JA Brady

Employer Body Representative

Mr T Jackson

## PART I

## Items to be considered while the meeting is open to the public

1. **Membership Changes**

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

3. **Apologies**

4. **Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 25 May 2006. (Copy attached.)

5. **Chairman's Announcements**

6. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

7. **Public Participation** The County Council welcomes contributions from members of the public and has agreed to set aside 15 minutes at the beginning of meetings for questions or statements. Members of the public wishing to ask a question or make a statement should give written notice (including details of any question or statement) to the officer named above by **12.00 noon on Wednesday 12 July 2006**. Speakers are limited to two minutes.

8. **Date of Next Meeting** To note that the next regular meeting of the Committee will be held on Wednesday 6 September 2006 at 10.30am.

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 Number 11 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 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

**Items 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. **Investment Strategy and Management Arrangements** A report by the County Treasurer will be circulated.