

## AGENDA

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**Meeting:** Wiltshire Pension Fund Committee  
**Place:** Kennet Room, County Hall, Trowbridge  
**Date:** Thursday 13 October 2016  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Libby Beale, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email [elizabeth.beale@wiltshire.gov.uk](mailto:elizabeth.beale@wiltshire.gov.uk)

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

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<b>Chairman's Briefing</b>	<b>10am Thursday 13 October 2016</b>	<b>Kennet Room</b>
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### Membership:

#### Voting Membership

Wiltshire Council Members:  
Cllr Tony Deane (Chairman)  
Cllr Charles Howard (Vice Chairman)  
Cllr Gordon King  
Cllr Sheila Parker  
Cllr Roy While

#### Substitute Members

Cllr Chris Hurst  
Cllr Bob Jones MBE  
Cllr Bill Moss  
Cllr Fleur de Rhé-Philippe  
Cllr Ian Thorn  
Cllr Philip Whitehead  
Cllr Steve Allsopp

#### Swindon Borough Council Members

Cllr Steve Allsopp  
Cllr Steve Weisinger

#### Substitute Members

Cllr Tim Swinyard

#### Employer Body Representatives

Diane Hall  
Linda Stuart

#### Non-voting Membership

Observers  
Tony Gravier  
Mike Pankiewicz

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

If you have any queries please contact Democratic Services using the contact details above.

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## Items to be considered

Time

### PART I

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

1 **Membership** 10:30am

To note any changes to the membership of the Committee.

2 **Attendance of non-members of the Committee**

To note the attendance of any non-members of the Committee.

3 **Apologies for Absence**

To note any apologies for absence or substitutions for the meeting.

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements**

To receive any announcements through the Chairman.

6 **Public Participation**

The Council welcomes contributions from members of the public.

#### Statements

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 on the front of the agenda for any further clarification.

#### Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Thursday 6 October 2016** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Monday 10 October 2016**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting

and on the Council's website.

7 **Date of Next Meeting**

To note that the next regular meeting of the Committee will be held on 15 December 2016.

8 **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.

9 **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 10 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(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

10 **Wiltshire Pension Fund - Actuarial Valuation 2016** (Pages 5 - 24)