

Pensions Committee

Date:	Tuesday, 15 January 2013
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

2. MINUTES (Pages 1 - 6)

To receive the minutes of the meeting held on 20 November, 2012.

3. LGPS UPDATE (Pages 7 - 42)

4. PENSION FUND BUDGET

Report to follow.

5. MEMBER DEVELOPMENT PROGRAMME 2013 (Pages 43 - 46)

6. TREASURY MANAGEMENT STRATEGY (Pages 47 - 62)

7. INDEPENDENT ADVISOR (Pages 63 - 66)

8. PROPERTY ARREARS

Report to follow.

9. TUNSGATE (Pages 67 - 68)

- 10. IMWP MINUTES 28 NOVEMBER, 2012 (Pages 69 - 72)**
- 11. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

- 12. PROPERTY ARREARS**

Report to follow.

- 13. TUNSGATE (Pages 73 - 90)**
- 14. IMWP MINUTES 28 NOV 2012 (Pages 91 - 96)**
- 15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**