

Pension Committee

Meeting of held on Monday, 29 January 2018 at 6.15 pm in F10 - Town Hall

MINUTES

- Present:** Councillor Patricia Hay-Justice (Vice-Chair);
Councillors Simon Brew, Robert Canning, Simon Hall and Yvette Hopley
Gilli Driver and Peter Howard
- Also Present:** Councillor Andrew Pelling
- Apologies:** Councillors Dudley Mead and Wayne Trakas-Lawlor and Isa Makumbi.

PART A

13/18 **Disclosure of Interests**

There were none.

14/18 **Urgent Business (if any)**

There were no items of urgent business.

15/18 **Appointment of Committee Chair**

Councillor Hall proposed, and Councillor Chowdhury seconded, that Councillor Hay-Justice be appointed as Chair of the Committee.

Peter Howard proposed that Councillor Hopley be appointed as Chair of the Committee.

After speeches in favour of the proposed nominees the first motion, to appoint Councillor Hay-Justice as Chair, was put to the vote. The motion was put to the vote and was carried.

The Committee therefore **RESOLVED** to appoint Councillor Hay-Justice as Chair for the Pension Committee.

After the vote on the Chair, the Committee considered the appointment of a Vice-Chair. Councillor Hay-Justice proposed, and Councillor Canning seconded, that Councillor Hall be appointed as Vice-Chair for the Committee.

The motion was put to the vote and was carried.

The Committee therefore **RESOLVED** to appoint Councillor Hall as Vice-Chair for the Pension Committee.

16/18 **Exclusion of the Press and Public**

Not required.

The meeting ended at 6.26 pm

Signed:

.....

Date:

.....