

Pensions Committee

17 November 2020 – At a virtual meeting of the Pensions Committee held at 11.00 am.

Present: Cllr Hunt (Chairman)

Cllr Bradford, Cllr J Dennis, Cllr N Jupp, Cllr Urquhart, Cllr Walsh, Mr Donnelly and Ms Taylor (arrived at 11.35am)

Apologies were received from Cllr Elkins

Part I

44. Declarations of Interests

44.1 None declared.

45. Part I Minutes of the last meeting

45.1 The Chairman requested that an update on the annual benefit statement breach be prepared for the January meeting.

45.2 Resolved – That the Part I minutes of the Pensions Committee held on 23 October 2020 be approved as a correct record, and that they be signed by the Chairman.

46. Date of the next meeting

46.1 The Committee noted that its next scheduled meeting would take place on 25 January 2021.

47. Exclusion of Press and Public

The Chairman noted that no Committee member disagreed with the meeting entering the Part II section of the meeting as set out on the agenda.

Resolved - That under Section 100(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I, of Schedule 12A, of the Act by virtue of the paragraph specified under the item and that, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

48. Part II Minutes of the last meeting

The Committee agreed the Part II minutes of the Pensions Committee held on 23 October 2020.

49. ACCESS Update

The Committee considered a report by the Director of Finance and Support Services.

The Committee considered the information in the report and responded accordingly to the recommendations.

The meeting ended at 12.27 pm

Chairman