

# Public Document Pack

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9 November 2020

## **Pensions Committee**

A virtual meeting of the Committee will be held at **11.00 am on Tuesday, 17 November 2020.**

**Note:** In accordance with regulations in response to the current public health emergency, this meeting will be held virtually with members in remote attendance. Public access is via webcasting.

**Items 1 to 6 in Part I of the agenda will be available to watch via the internet at the address below. Items 7 to 8 in Part II of the agenda contain exempt information, as indicated, and therefore will not be broadcast.**

<http://www.westsussex.public-i.tv/core/portal/home>

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## **Agenda**

### **Part I**

#### **1. Declarations of Interests**

Members and officers are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it becomes apparent that this may be required when a particular item or issue is considered.

It is recorded in the register of interests that:

- Mr Donnelly is a Horsham District Councillor
- Cllr Elkins is a Member of the Littlehampton Harbour Board and Arun District Council
- Cllr Hunt is the Chairman of the Chichester Harbour Conservancy
- Cllr Jupp is a Member of Horsham District Council and has a daughter who works for Blackrock
- Cllr Walsh is the Leader of Arun District Council and a Member of Littlehampton Town Council

These financial interests only need to be declared at the meeting if there is an agenda item to which they relate.

2. **Part I Minutes of the last meeting** (To Follow)

The Committee is asked to agree the Part I minutes of the meeting of the Committee held on 23 October 2020 attached (cream paper).

3. **Urgent Matters**

Items not on the agenda, which the Chairman of the meeting is of the opinion, should be considered as a matter of urgency by reason of special circumstances.

4. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

5. **Date of the next meeting**

The next meeting of the Pensions Committee will be at 10.00 a.m. on 25 January 2021.

**Part II**

6. **Exclusion of Press and Public**

The Committee is asked to consider in respect of the following item(s) whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated below, and because, 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.

7. **Part II Minutes of the last meeting** (To Follow)

To confirm the Part II minutes of the meeting of the Committee held on 23 October 2020, for members of the Committee only (yellow paper).

8. **ACCESS Update** (To Follow)

Report by the Director of Finance and Support Services attached for members of the Committee only (yellow paper).

The Committee is asked to consider the recommendations within the report.

**To all members of the Pensions Committee**