



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 8TH NOVEMBER, 2018

Location

Ystafell Gwyrfai, Council Offices, Caernarfon, Gwynedd. LL55 1SH

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 31/10/18)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Aled Wyn Jones
Peter Read

Simon Glyn

Peredur Jenkins

Independent (2)

Councillors

John Brynmor Hughes

John Pughe Roberts

Individual Member (1)

Councillor

Stephen W. Churchman

Co-opted Members

Councillor David Cowans	Conwy Borough Council
Councillor Robin Wyn Williams	Ynys Mon Council

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. APOLOGIES

To receive any apologies for absence

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

3. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so that they may be considered

4. MINUTES

5 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 19.06.2018 to be signed as a true record

5. INVESTMENT STRATEGY STATEMENT

8 - 18

To consider the report of the Head of Finance

6. TREASURY MANAGEMENT 2018/19 - MID YEAR REVIEW

19 - 23

To consider the report of the Head of Finance

7. GUARANTEED MINIMUM PENSION (GMP) RECONCILIATION

24 - 25

To consider the report of the Pensions Manager

8. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Part 4, Schedule 12A of the Local Government Act 1972. There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests of public authorities that matters related to commercial information need to be discussed without being publicised. The report deals specifically with a price offer in relation to a software licence which is commercially sensitive information. Publication of such commercially sensitive information could undermine suppliers confidence to engage with the Council and therefore the Councils ability to procure effectively. This would be contrary to the wider public interest of securing value for money and the best overall outcome. For those reasons the matter should be exempt in the public interest.

9. SELF SERVICE SYSTEM

To consider the report of the Pensions Manager

(Copies for Committee members only)