



SPECIAL PENSIONS COMMITTEE

THURSDAY 25 OCTOBER 2007 at 19:00 HRS
CIVIC CENTRE, HIGH ROAD N22 8LE

MEMBERS: Councillors Rahman Khan (Chair), Mallett (Vice-Chair), Adje, Beacham, Basu, Butcher, Wilson and Aitken

IN ATTENDANCE: Roger Melling and Howard Jones

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS:

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will not be permitted).

3. DECLARATIONS OF INTEREST:

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, license, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. REVIEW OF RESPONSIBLE INVESTMENT POLICY, A REPORT BY HYMANS ROBERTSON: (TO FOLLOW)

To consider a review of the Council's Responsible Investment Policy.

In accordance with Part Four, Section B, Paragraph 17 of the Council's Constitution, no other business shall be considered to that set out in the above notice.

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17 October 2007