

Minutes of Portfolio Holder (Resources) Decision Making Session held on 18th September 2009

Present:

Councillor Martin Heatley (Cabinet Portfolio Holder for Resources):

Others in attendance:

Members

Councillors: Heather Timms, Izzi Seccombe, Peter Fowler, Chris Saint, Alan Cockburn.

Officers:

Jane Pollard (Democratic Services Manager)
Neil Buxton (Pensions Services Manager)
Paul Galland (Strategic Director for Environment and Economy)
Martin Stott (Head of Environment and Waste)
Dave Hill (Economic Strategy Advisor)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

2. Local Government Pension Scheme – Delivering Affordability, Viability and Fairness

Councillor Martin Heatley Portfolio Holder for Resources considered a report prepared by the Strategic Director of Resources setting out a proposed response to the Government consultation on Local Government Pension Scheme – Delivering Affordability, Viability and Fairness

Resolved

That the draft response is approved for submission to the Department for Communities and Local Government.

3. Any other items

There were no other urgent items of business.

.....
Portfolio Holder

The session concluded at 10.12 a.m.

