

PENSION FUND COMMITTEE

MINUTES of the meeting held on Tuesday, 9 July 2013 commencing at 4.30 pm and finishing at 5.15 pm

Present:

Voting Members:

Councillor Stewart Lilly
Councillor Patrick Greene
Councillor Surinder Dhese
Councillor Mark Gray
Councillor Nick Hards
Councillor Neil Owen
Councillor Zoé Patrick (In place of Councillor Jean Fooks)
Councillor Rodney Rose (In place of Councillor Richard Langridge)
Councillor Sandy Lovatt

**District Council
Representatives:**

District Councillor Jerry Patterson
District Councillor Hywel Davies

Officers:

Whole of meeting S. Fox (Environment & Economy); J. Dean (Chief Executive's Office)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

39/13 ELECTION OF CHAIRMAN FOR THE REMAINDER OF THE COUNCIL YEAR 2013/14

(Agenda No. 1)

Councillor Stewart Lilly was elected Chairman for the remainder of the 2013/14 Council year.

40/13 ELECTION OF DEPUTY CHAIRMAN FOR THE REMAINDER OF THE COUNCIL YEAR 2013/14

(Agenda No. 2)

Councillor Patrick Greene was elected Deputy Chairman for the remainder of the 2013/14 Council year.

41/13 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 3)

Councillor Rodney Rose attended for Councillor Richard Langridge.
Councillor Zoe Patrick attended for Councillor Jean Fooks.

42/13 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE

(Agenda No. 4)

Councillors Lilly, Owen, Rose and Patterson each declared personal interests as members of the Pension Fund Scheme under the provisions of Section 18 of the Local Government & Housing Act 1989.

Councillor Hards declared a pecuniary interest in Agenda Item 6 (application for admitted body status by Oxfordshire South & Vale Citizen's Advice Bureau) on account of his spouse being Chair of the Trustees of the South and Vale Citizen's Advice Bureau. He did not participate in any discussion on the matter and withdrew from the meeting for the duration of the item. Councillor Jerry Patterson and Sandy Lovatt declared a personal interest in Agenda Item 6 (application from Capita to extend the admission agreement) on account of their being Members of the Vale of White Horse District Council.

43/13 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 5)

There were no requests to address the Committee or to submit a petition.

44/13 OXFORDSHIRE COUNTY COUNCIL PENSION FUND - EMPLOYER UPDATE

(Agenda No. 6)

The Committee's approval was sought in relation to an application for admitted body status by Oxfordshire South & Vale Citizen's Advice Bureau and also in relation to an extension of admission agreement with Capita (Vale) (PF6).

RESOLVED: to

- (a) approve the application for admitted body status by Oxfordshire South & Vale Citizen's Advice Bureau; and
- (b) approve the extension of the admission agreement with Capita (Vale).

45/13 EXEMPT ITEM

(Agenda No. 7)

RESOLVED: that the public be excluded for the duration of item 8 in the Agenda since it was likely that if they were present during that item there would be disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and specified in relation to the item in the Agenda and since it was considered that, in the circumstances of the case, the public interest in

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maintaining the exemption outweighed the public interest in disclosing the information.

46/13 OXFORDSHIRE COUNTY COUNCIL PENSION FUND - EMPLOYER UPDATE
(Agenda No. 8)

RESOLVED: as set down in the exempt Minute.

..... in the Chair

Date of signing