Pensions CIV Sectoral Joint Committee (PSJC) Annual General Meeting - 21 July 2015

AGM Minutes of a meeting of the Pensions CIV Sectoral Joint Committee held on Tuesday 21 July 2015 at 10:30am in the Conference Suite, London Councils, 59½ Southwark Street, London SE1 0AL

Present:

City of London	Mark Boleat (Chair)
Barking and Dagenham	-
Barnet	Cllr Mark Shooter
Bexley	Cllr John Waters
Brent	Cllr George Crane
Camden	Cllr Rishi Madlani
Croydon	-
Ealing	Cllr Yvonne Johnson
Enfield	Cllr Toby Simon
Greenwich	-
Hackney	Cllr Roger Chapman
Hammersmith and Fulham	Cllr Iain Cassidy
Haringey	-
Harrow	Cllr Bharat Thakker (Deputy)
Hounslow	Cllr Mukesh Malhotra
Islington	Cllr Richard Greening
Kensington and Chelsea	-
Kingston Upon Thames	-
Lambeth	Cllr Adrian Garden
Lewisham	Cllr Mark Ingleby
Merton	-
Newham	-
Redbridge	Cllr Ross Hatfull (Deputy)
Richmond Upon Thames	Cllr Thomas O'Malley
Southwark	Cllr Fiona Colley
Sutton	Cllr Sunita Gorden
Tower Hamlets	-
Waltham Forest	-
Wandsworth	Cllr Maurice Heaster
City of Westminster	-

Apologies:

Greenwich	Cllr Don Austen
Harrow	Cllr Adam Swersky
Kingston	Cllr Eric Humphrey
Kensington & Chelsea	Cllr Quentin Marshall
Newham	Cllr Forhad Hussain
Redbridge	Cllr Elaine Norman
Westminster	Cllr Suhail Rahuja

Officers of London Councils were in attendance as was Mr Chris Buss (Chair of the Technical Sub-Group).

1. Announcement of Deputies

1.1. Apologies for absence and deputies were listed above.

2. Declarations of Interest

2.1. There were no declarations of interest that were of relevance to this meeting.

3. Election of the Chair of the Pensions CIV Sectoral Joint Committee

3.1. Councillor Heaster nominated Mark Boleat to be Chair of the Pensions CIV Sectoral Joint Committee. Councillor. Councillor Yvonne Johnson seconded the nomination. Mark Boleat was elected as Chair of the Pensions Sectoral Joint Committee.

4. Election of the Vice Chairs of the Pensions CIV Sectoral Joint Committee

4.1. Councillor Yvonne Johnson and Councillor Maurice Heaster were nominated as the vice chairs of the Pensions CIV Sectoral Joint Committee. Councillor Yvonne Johnson and Councillor Maurice Heaster were duly elected as the vice chairs of the Pensions CIV Sectoral Joint Committee.

5. Note of the Membership of the Pensions CIV Sectoral Joint Committee

5.1. The membership of the Pensions CIV Sectoral Joint Committee was noted.

The meeting finished at 12.10pm