

# Pension Fund Investment & Administration Panel Agenda

**Place** To Be Held Remotely

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**Date** Thursday, 18 February 2021

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**Time** 10:00 AM

This meeting is viewable by the press and public on the Council's [Youtube Channel](#).

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## Councillors

Peter Brooks (Chair)	Labour
John Fahy	Labour
Sizwe James	Labour
Patricia Greenwell	Conservative

## Trade Union Observers (non-voting)

Frank Connor  
Nick Green

Members are reminded that officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate officer. This does not prevent further questioning at the meeting.

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If you require further information about this meeting please contact the Committee Services Officer:  
Clare Chapman  
Email: [corporate-governance@royalgreenwich.gov.uk](mailto:corporate-governance@royalgreenwich.gov.uk)

## **Agenda**

- 1 Apologies for Absence**  
To receive apologies from Members of the Committee
- 2 Urgent business**  
The Chair to announce any items of urgent business circulated separately from the main agenda.
- 3 Declarations of Interest**  
Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution, the Council's Code of Conduct and associated advice.
- 4 Multi Asset**
  - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Date of Issue  
Wednesday, 10  
February 2021

Debbie Warren  
Chief Executive

### Remote Meetings

This meeting will be conducted remotely in accordance with the Coronavirus Act 2020 and related regulations.

This meeting will be viewable live, and for one year afterwards, on the Council's Youtube Channel: <https://www.youtube.com/user/royalgreenwich>

Those who have agreed to participate in the meeting have deemed to have consented to being recorded, and to the public use of the recording.

If you have any queries regarding the recording of meetings, please email the Corporate Governance Manager at [corporate-governance@royalgreenwich.gov.uk](mailto:corporate-governance@royalgreenwich.gov.uk)



<b>PENSION FUND INVESTMENT &amp; ADMINISTRATION PANEL</b>	
<b>TITLE</b> Declarations of Interests	<b>ITEM NO</b> 3
<b>CHIEF OFFICER</b> Chief Executive	

I. Decisions Required

The Panel is requested to:

- I.1 Note the list of Councillors' memberships (as Council appointed representatives) on outside bodies, joint committees and school governing bodies.
- I.2 Request that Members orally declare any personal or financial interests, including those detailed, in specific items listed on the agenda as they relate to matters under discussion.

2. Members' Interests

- 2.1 Appended to this report is a list of the outside bodies, joint committees and school governing bodies that each member of Council has been appointed to by the Council or the Leader. The list does not include bodies with which a Member is involved in a personal or private capacity.

**Personal interests**

- 2.2 A Member has a personal interest where any business is likely to affect:
  - (a) them, or
  - (b) a relevant person or a relevant body (where the Member is aware that they have the interest);

more than a majority of those in the ward you represent.

A **relevant person** is defined as the member's spouse or civil partner, a person who they are living with as husband and wife or as civil partners, or a person with whom they have a close association.<sup>1</sup>

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<sup>1</sup> See the guidance in Annex I of the Code of Conduct

A **relevant body** is defined as (a) any organisation, school governing body or outside committee or trust which they have been appointed to by the Royal Borough or by the Leader, or (b) any other voluntary organisation, school governing body or commercial organisation where you are a management committee member, school governor, trustee or director.

- 2.3 Members must declare the existence and nature of any personal interest at the start of the meeting, or when the interest becomes apparent. Members must say which item their interest relates to.
- 2.4 A Member who has a personal interest may stay, speak and vote, except where the business:
- (a) affects the financial position of the Member or any person or body described in paragraph 2.2 above, or
  - (b) relates to an interest that would be affected financially or relates to the determining to any approval, consent, licence, permission or registration in relation to the Member or any person or body described in paragraph 2.2 above

### **Financial Interests**

- 2.5 A Member has a financial interest where any business relates to or is likely to affect an interest set out in paragraph 18 of the Code of Conduct, and which is the Member's interest or the interest of a person described in paragraph 2.2(a) above.
- 2.6 Members must declare the existence and nature of any financial interest at the start of the meeting, or when the interest becomes apparent. Members must say which item their interest relates to.
- 2.7 A Member who has a financial interest must leave the meeting, but may attend to make representations, answer questions or give evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, and provided they leave the meeting immediately after doing so. The Member must not participate in the discussion nor the vote.

## **General**

- 2.8 The Code also requires Members to declare interests in relation to relevant bodies for six months after ceasing from being a member and take the appropriate action in relation to financial interests.

### Background Papers

Agenda and Minutes of the Annual Meeting of the Council – 13 May 2020

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<b>Councillor</b>	<b>Organisation</b>	<b>Role</b>	<b>Governorship</b>
Brooks	Greenwich Leisure Ltd	Member	Windrush Primary School
	London [Pensions] Collective Investment Vehicle	Member	
	Town Twinning Association Executive Committee	Member	
	Woolwich Creative District Trust	Member	
Fahy	Greenwich Co-operative Development Agency	Member	
	Learning Disability Partnership	Member	
Greenwell	-		Haimo Primary School
James, S	Eltham Crematorium Joint Committee	Member	
	Environmental Protection UK	Member	
	London City Airport Consultative Committee	Member	
	London Councils' Leaders' Committee	Deputy	
	London Councils' Transport & Environment Committee	Member	
	London Road Safety Council	Member	
	South East London Combined Heat & Power Co	Member	

