

Lancashire County Council

Pension Fund Committee

Friday, 6th June, 2014 at 10.00 am in Cabinet Room 'C' - County Hall, Preston

Supplementary Agenda

We are now able to enclose, for consideration at the next meeting of the Pension Fund Committee on Friday, 6th June, 2014, the following information which was unavailable when the agenda was despatched.

Part 1 (Open to Press and Public)

No. Item

13. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

(a) Appointment of Independent Investment Adviser - contract extensions (Pages 1 - 12)

(Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

This report is to be presented as an item of urgent business due to the timescales mentioned in the report. The item will be considered under Part II (Not open to press and public) due to the report containing information relating to an individual, and to the financial or business affairs of a particular person and the authority.

I M Fisher
County Secretary and Solicitor

County Hall
Preston

Agenda Item 13a

(NOT FOR PUBLICATION: By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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