

Minutes of a meeting of the West Yorkshire Pension Fund Joint Advisory Group held on Thursday, 1 November 2018 in Aldermanbury House, Godwin Street, Bradford, BD1 2ST

Commenced 12.35 pm
Concluded 1.20 pm

Present – Councillors

<p><u>Bradford Members</u> Councillors: Thornton Ellis</p>	<p><u>Calderdale Members</u> Councillors: Baines Lynn Metcalfe</p>
<p><u>Kirklees Members</u> Councillor: Richards</p>	<p><u>Leeds Members</u> Councillors: Harrand Scopes</p>
<p><u>Wakefield Members</u> Councillors: Jones Speight</p>	<p><u>Trades Union Members</u> Councillor I Greenwood (UNISON) Mr Chard (GMB) Ms L Bailey (UNISON)</p>

Apologies: Councillor E Firth, Councillor Shakeela Lal, Councillor F Loonat, Councillor Neil Dawson, Wendy Robinson, Councillor Graham Stokes and Mr K Sutcliffe

Councillor in the Chair

20. DISCLOSURES OF INTEREST

The Director, West Yorkshire Pension Fund, disclosed a pecuniary interest in West Yorkshire Pension Fund Revised Budgets 2018/2019. He presented Document “O” to Members then left the meeting during consideration and voting on the item.

21. MINUTES

Resolved –

That the minutes of the meeting held on 26 July 2018 be signed as a correct record

ACTION: City Solicitor

22. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

23. EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during consideration of the item relating to the West Yorkshire Pension Fund Revised Budget because information would be disclosed which is considered to be exempt information within paragraph 4 (Labour Relations, Consultation or Negotiation) of Schedule 12A of the Local Government Act 1972 (as amended).

It is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information as it is in the overriding interest of proper administration that Members are made aware of the implications of any decision without prejudicing the Labour Relations, Consultation or Negotiation position of the West Yorkshire Pension Fund.

24. WEST YORKSHIRE PENSION FUND REVISED BUDGETS 2018/2019

The Director, West Yorkshire Pension Fund, presented a report, (**Document “O”**) and following that presentation, he left the meeting and took no further part in the discussion.

Resolved –

- 1. That the Strategic Director, Corporate Services, be requested to undertake detailed work to implement the recommendation contained in Paragraph 4.1 of Not for Publication Document “O”.**
- 2. That the recommendation contained in Paragraph 4.2 of Not for Publication Document “O” be noted.**

Action: Strategic Director, Corporate Services

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the West Yorkshire Pension Fund Joint Advisory Group.

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

