

**PENSION FUND COMMITTEE
INVESTMENT SUB-COMMITTEE**



Date: Thursday, 27 September 2018

Democratic and Members' Services

Fiona McMillan

Deputy Monitoring Officer

09:30hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccs-conduct-code>

2. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

3. Confidential minutes from the Investment Sub-Committee meetings held 28 June 2018 (attached) and 10 September 2018 (to follow)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

4. Action Log

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

5. Cambridgeshire County Council Pension Fund Quarterly Performance Report for the period ending 30 June 2018

separately enclosed

6. Local Authority Universe

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

7. Local Economic Development Fund

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

8. Local Economic Development Forum - presentation by Foresight

9. Local Economic Development Forum - presentation by Catapult

10. Local Economic Development Forum - discussion and conclusions

11. Close of Meeting

The Pension Fund Committee Investment Sub-Committee comprises the following members:

Councillor David Seaton and Mr John Walker Councillor Anne Hay Councillor Roger Hickford
Councillor Terence Rogers and Councillor Mike Shellens

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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