

NOTICE OF MEETING

Meeting **REGULATORY COMMITTEE B – PENSION APPEAL PANEL**

Date and Time **FRIDAY 8 FEBRUARY 2013 10.00 AM**

Place **DENNING ROOM, ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER**

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman for the meeting.

2. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That in relation to the following item, pursuant to paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1974, the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the duty of confidence.

3. LOCAL GOVERNMENT PENSION SCHEME – STAGE 2 APPEAL

To consider and determine an appeal.

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County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.