

## **NOTICE OF MEETING**

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

Date and Time **MONDAY 11 FEBRUARY 2013** **10.00 AM**

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

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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.