



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
Stephen Boyd

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Dyddiad / Date: **17 March 2014**

Dear Member,

Your attendance is requested at a meeting of the **PENSIONS AND INVESTMENT COMMITTEE**, to be held in **COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **MONDAY 24 March 2014 at 9:30AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

A G E N D A

1.	APOLOGIES	PIC11-2014
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	PIC12-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	CONFIDENTIAL MATTERS	PIC13-2014
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

4.	INTERVIEWS FOR THE POSITION OF PROPERTY MANAGER	PIC14-2014
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9.30 Introduction

9.45 1st Interview

10.30 2nd Interview

11.15 Break

11.30 3rd Interview

12.15 Discussion and Decision

[Enclosure PIC14a-2014] (You must be logged in and have sufficient rights in order to view this document.)