

PENSIONS COMMITTEE

8 APRIL 2024

Present: Councillor Weaver(Chairperson)
Councillors Dilwar Ali, Reid-Jones and Taylor

29 : APOLOGIES FOR ABSENCE

No apologies had been received.

30 : DECLARATIONS OF INTEREST

No declarations of interest were received.

31 : EXCLUSION OF THE PUBLIC

RESOLVED that Item 5 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public were excluded from the meeting for the presentation of this item in accordance with the same legislation.

32 : WALES PENSION PARTNERSHIP (WPP) OPERATOR PROCUREMENT RECOMMENDATION

The report was comprehensively outlined by Officers. A discussion took place around the Wales Pension Partnership (WPP) Operator Procurement Process.

RESOLVED: To agree to the JGC recommendation that bidder 3 is appointed as the preferred bidder for the new WPP Operator contract.

33 : URGENT ITEMS (IF ANY)

None received.

34 : DATE OF NEXT MEETING

20th May 2024, 5pm, via Teams

The meeting terminated at 5.15 pm