



**SOUTH YORKSHIRE
PENSIONS AUTHORITY**

Diana Terris
Clerk

Gateway Plaza
Barnsley
South Yorkshire
S70 2RD

www.southyorks.gov.uk

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held in Meeting Room 14, Town Hall, Barnsley, S70 2TA on Thursday 14 March 2019 at 10.00 am for the purpose of transacting the business set out in the agenda.

**Diana Terris
Clerk**

This matter is being dealt with by: Gill Richards
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Tel: 01226 772806

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Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Distribution

Councillors S Ellis (Chair), A Bainbridge, S Cox, S Durant, A Hurst, J Mounsey, A Sangar, I Saunders, M Stowe, A Teal, R Wraith and K Wyatt.

Contact Details

For further information please contact:

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14 MARCH 2019 AT 10.00 AM IN MEEETING ROOM 14, TOWN HALL, BARNSELEY, S70 2TA

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Apologies	
2	Announcements	
3	Urgent Items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
4	Items to be considered in the absence of the public and press. To identify items where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting).	
5	Declarations of Interest.	
6	Minutes of the Authority meeting held on 17 January 2019	1 - 4
7	Section 41 Feedback from District Councils	
8	Feedback from the Border to Coast Joint Committee	5 - 6
9	Performance Snapshot Report 2018/19: Q3	7 - 14
10	Corporate Planning Framework	15 - 90
11	Key Service Standards	91 - 98

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12	Consultation on the Framework for Valuation 2019	99 - 110
13	Pay Policy Statement 2019/20	111 - 122
14	Treasury Management Strategy Statement 2019/20	123 - 140
	<u>Exclusion of the Public and Press</u>	
*15	Debt Write-Offs (Exemption Paragraph 3)	141 - 144
*16	Fund Director Appraisal (Exemption Paragraph 1)	To Follow