

To: The Chief Executive

Date: 18 June 2021

Dear Chris

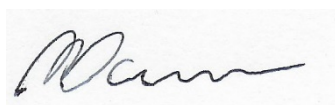
## **Implementation of Recommendations from Informal Pensions Committee on 16 June 2021**

As you are aware, a number of the Council's committees are unable to hold 'in-room' meetings at the moment due to the COVID-19 social distancing requirements. In the circumstances, the Pensions Committee held an informal, virtual meeting on 16 June 2021 to consider the business that would otherwise have been considered at a formal meeting on that date.

In order to maintain the efficient and effective governance of the Council and acting under the provisions of paragraph 6.1(c) of Chapter 1, Part 3 of the Council Constitution, I would be grateful if you would approve the recommendations shown in the attached decision sheet, following their consideration by the Members of the Pensions Committee – the relevant reports and appendices relating to those items are also attached.

The signed decision sheet and accompanying documents will be published to the Council's website and reported to the next meeting of the Pensions Committee.

Yours sincerely,



**Alan Dawson**  
**Head of Governance and Electoral Services**

cc: Claire Symonds, Fiona Taylor, Philip Gregory, David Dickinson

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