

To: The Chief Executive

Date: 22 September 2021

Dear Chris

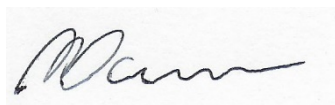
Implementation of Recommendations from Informal Pensions Committee on 15 September 2021

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 15 September 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 recommendation shown in the attached decision sheet, following its consideration by the Members of the Pensions Committee – the relevant report is also attached.

The signed decision sheet and relevant documents (but not including the report as it is private and confidential) 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

Enc: