

<b>RATIFICATION OF DELEGATED DECISIONS</b>	<b>ITEM 6</b>
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Committee	Pensions Committee
Officer Reporting	James Lake, Finance Yvonne Thompson-Hoyte, Finance
Papers with this report	<ol style="list-style-type: none"><li>1. Suspension of abatement Policy Decision</li><li>2. Triennial Valuation and Funding Strategy Decision</li><li>3. Actuarial Contract Services Decision</li></ol>

## HEADLINES

On 17 March 2020 the Head of Democratic Services advised that Pensions Committee would be cancelled until further notice due to COVID-19 restrictions. It was further advised that, in the case of the Pensions Committee, the Corporate Director of Finance has delegated authority to take decisions on behalf of the Committee in urgent cases, and will do so in consultation with Committee Members, the Leader and Deputy Leader of the Council via email or telephone if necessary. Decisions taken during this time should be tabled at the first resumption of the Pensions Committee for ratification.

## RECOMMENDATIONS

**It is recommended that the Pensions Committee ratify the delegated decisions taken by the Corporate Director of Finance after the required consultation as set out below:**

1. The suspension of the abatement policy for 12 months
2. Approval of the Triennial Valuation and Funding Strategy Statement
3. Award of Contract for Actuarial Services

## FINANCIAL IMPLICATIONS

The financial implications are included in the individual reports attached.

## LEGAL IMPLICATIONS

The legal implications are included in the individual report attached.