

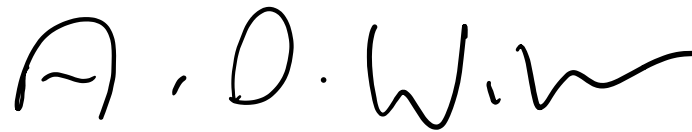
CONSENT TO URGENT DECISION	PART 1 (to be completed by the person seeking consent)	
Proposed Decision Maker <i>(please name person or body proposing to take decision, if an officer also state title)</i>	Date for Decision	
Leader of the Council	29 April 2020	
Title: Treasury Management – Early Pension Payment		
Summary of matter An urgent decision required of the Leader to delegate authority to make an early lump sum payment to the pension fund. This decision was a part of the wider Treasury Management Strategy that was approved by Cabinet in February for recommendation to Council for approval in March. Subsequently Council was cancelled so the strategy has not yet been approved.		
Proposed Decision That the Leader of the Council delegates authority to the Strategic Director for Resources to be able to make an early payment of pension fund contributions subject to the conditions set out at Section 7.24 of the Appendix and set out in Section 2.3 of the main report.		
Reasons for urgency The early pensions payment element of the strategy is urgent because the window to take this opportunity begins in April and without delegated authority the opportunity is not available, and it is not practicable within this time frame to hold a meeting of the Council.		
Would the recommended decision be contrary to the Budget and Policy Framework? <i>[please identify relevant plan/budget provision]</i>		
No		

PART 2 (to be completed by the person giving consent)

Name Councillor: Adrian Warwick

Office Held Chair of Resources and Fire and Rescue Overview and Scrutiny Committee

Signed

A handwritten signature in black ink that reads "A. D. Warwick". The signature is written in a cursive style with a large initial 'A' and a long, sweeping tail on the 'w'.

Date consent is given

29 April 2020