

Urgent Decision Record

Date of Committee Meeting	30 March 2022
Title of Committee Report	Corporate Plan 2022-2027

Relevant Section of the Admin Authority Constitution (Taken from Pension Committee Terms of Reference)	<p>URGENT DECISIONS</p> <ul style="list-style-type: none"> The Chair, Vice Chair or nominated person in consultation with the Director of Pensions shall be able to exercise the powers of the Committee in any matter of immediate urgency which cannot wait until the next meeting. Decisions made under this provision will be reported to the next available meeting of the Committee.
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Background to Decision	<p>Every year the Fund develops a five-year Corporate Plan confirming the areas of focus and drivers for change over the next five years, together with the goals and ambitions for continuing to develop the Fund and deliver a high-quality service to its customers.</p> <p>The Corporate Plan is used to develop the Operating Budget for the forthcoming financial year and to also inform the medium-term financial plan and budget forecasts for the upcoming five years ahead. The Corporate Plan is structured around seven key themes that form the basis of key service delivery improvements to be implemented over the coming financial year.</p>
Reason the decision cannot be determined at Committee	<p>The meeting held on 30 March 2022 was not quorate, therefore, it is deemed necessary to seek an urgent decision on the Fund's Corporate Plan for 2022-2027 to allow for continued operation of the Fund until such time as a rescheduled meeting may take place.</p> <p>A report will be presented to committee at its next scheduled meeting to confirm the decision being taken.</p>
Committee Report	Appended to this notice with Corporate Plan.

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<p>Action undertaken to determine decision (including advice taken, meetings held, etc.)</p>	<p>Both the report and the Corporate Plan 2022-27 (appended to this notice) were presented to and discussed at the inquorate meeting held on 30 March 2022. The report and the plan were also published online on modern.gov in accordance with statutory timescales and circulated to all Committee members.</p> <p>Six elected Councillors including the Chair and Vice Chair attended the meeting in person where the report and plan were discussed, whilst a further six dialled in and attended virtually. In accordance with regulations virtual attendees do not count towards the quorum. Members attending online are permitted to partake in discussion but are not permitted to vote.</p> <p>No objections were raised from the Committee members in attendance (in person or online).</p>
<p>Urgent Decision Process Approval</p>	<p>Following discussion, the Chair and Vice Chair concluded that the decision</p> <p>*was urgent and determined the recommendations agreed [REDACTED]</p> <p>*delete as appropriate</p>
<p>Recommendations outlined by Officers</p>	<p>To Agree and adopt the Corporate Plan 2022-2027.</p>
<p>Decision taken under urgent powers</p>	<p>*To approve the recommendations [REDACTED]</p> <p>*delete as appropriate</p>

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Date Completed	07/04/22
Signed by Chair of Pensions Committee	[REDACTED]
Signed by Vice Chair of Pensions Committee	[REDACTED]
Signed by Director of Pensions	[REDACTED]
Signed by relevant Head of Service	[REDACTED]