

Agenda Item No	Topic	Decision
1	Election of Chairman	That Councillor Adrian Hardman be elected Chairman for the ensuing year.
3	Appointment of Vice-Chairman	That Councillor Peter Nutting be appointed Vice-Chairman for the ensuing year.
6	Policy Decisions 2020/2021	<p>That Option 3 as set out in section 7.1 off the Treasurer's report be used in respect of policy arrangements for the payment of Deficit Recovery Payments for 2021/22.</p> <p>That the policy under which Compensatory Added Years, Lead Authority Costs and Other Costs are calculated and charged as set out in sections 7.2, 7.3 and 7.4 respectively of the Treasurer's report be approved.</p>
7	Pension Liability Charges 2020/2021	<p>That the policy approach taken in their calculation and the payment of the WMS Pension Liability Charges for 2020/21 as set out in section 7 of the Treasurer's Report be approved; and</p> <p>That the amounts due to be paid by each Member Authority in respect of the Member Authority Liability Charges set out in section 8 of the Treasurer's report be approved.</p>
8	Scheme of Delegations to Treasurer	That the Scheme of Delegations attached at Appendix A to the Treasurer's report be approved.