



## **PENSIONS/COMPENSATION COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON WEDNESDAY 30TH NOVEMBER 2016 AT 1PM**

---

PRESENT:

Councillor Mrs J. Gale - Chair

Councillors:

N. George, Mrs M. E. Sargent

Appropriate Cabinet Member - Councillor D. Havard

Together with:

L. Donovan (Acting Head of HR and Organisational Development), B. Hopkins (Assistant Director - Our School Our Future), L. Haile (Personnel Manager), H. Morgan (Senior Committee Services Officer).

#### **1. APOLOGIES**

Apologies for absence were received from Councillor D. Carter, Ms J.G. Jones and C.P. Mann.

#### **2. DECLARATIONS OF INTEREST**

There were no declarations of interest made at the beginning or during the course of the meeting. It was noted that Councillor D. Carter had tendered his apologies but wished it recorded that as one of the applicants was known to him, had he been present he would have been required to declare an interest.

#### **3. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT**

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraphs 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

#### **4. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT IN SCHOOLS**

Consideration was given to the report which sought approval for two applications for voluntary early retirement from Comprehensive Schools that will give access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme (TPS). In return, there will be cross match arrangements in accordance with the Caerphilly Schools' Workforce Planning Exercise of 2016.

Following detailed discussions on the applications, it was moved and seconded that the recommendation within the report be approved. By show of hands this was unanimously agreed.

RESOLVED that for the reasons contained within the report, and detailed at the meeting, the requests for the early access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme and the subsequent cross match arrangement be approved.

The meeting closed at 1.15pm.