



## **PENSIONS/COMPENSATION COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 23RD JANUARY 2017 AT 4PM**

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PRESENT:

Councillor Mrs J. Gale - Chair

Councillors:

D. Carter, W. David, N. George, C.P. Mann, Mrs M. E. Sargent

Appropriate Cabinet Members - Councillors D. Hardacre and D. Havard

Together with:

L. Donovan (Acting Head of HR and Organisational Development), B. Hopkins (Assistant Director - Our School Our Future), S. Phillips (Acting HR Service Manager), A. Ford (Facilities Manager), H. Morgan (Senior Committee Services Officer).

#### **1. APOLOGIES**

Apologies for absence were received from Councillor Ms J. Jones.

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

There were no declarations of interest made at the beginning or during the course of the meeting.

#### **3. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY**

Members considered the two public interest test certificates 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. PROPERTY AND PERFORMANCE SERVICES - CORPORATE SERVICES DIRECTORATE**

Consideration was given to the report which sought approval for early retirement by mutual consent on the grounds of business efficiency giving access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for one employee within Property Services, Corporate Services.

Following detailed discussion on the application, 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 request for the early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme, to support Performance and Property Services to achieve some of its required budgetary savings for 2017/18, be approved.

#### **5. LIBRARY SERVICES - EDUCATION AND LIFELONG LEARNING DIRECTORATE**

Consideration was given to the report which sought approval for early retirement by mutual consent on the grounds of business efficiency giving access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for one employee within the Library Services Section.

Following detailed discussion on the application, 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 request for the early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme, to support the County Borough Library Service to achieve some of its required budgetary savings for 2017/18, be approved.

The meeting closed at 4.15pm.