Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Helen Morgan (Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 5th June 2017

Dear Sir/Madam,

A meeting of the Pensions Compensation Committee will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Monday, 12th June, 2017 at 4.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To appoint a Chair for the ensuing year.
- 2 To receive apologies for absence.
- 3 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To receive and consider the following report which, in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item: -



Circulation:

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Councillors: W. David, D.T. Hardacre, B. Miles, D.W.R. Preece, Mrs M.E. Sargent, J. Simmonds, L.G. Whittle and W. Williams

Relevant Cabinet Member: P.A. Marsden (Cabinet Member for Education and Achievement)

And Appropriate Officers