



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 12TH JUNE 2017 AT 4.00PM

PRESENT:

Councillors:

B. Miles, D.W.R. Preece, Mrs M.E. Sargent, J. Simmonds, L.G. Whittle, W. Williams

Appropriate Cabinet Member - Councillor Mrs P. Marsden

Together with:

L. Donovan (Acting Head of HR and Organisational Development), K. Cole (Chief Education Officer), S. Richards (Principal Finance Officer), A. Dredge (Committee Services Officer)

1. CHAIR

Councillor D.W.R. Preece was moved to the Chair for the ensuing year.

2. APOLOGIES

Apologies for absence were received from Councillors W. David and Mrs J. Gale.

3. DECLARATIONS OF INTEREST

Councillor D.W.R. Preece declared an interest in these applications and advised that he would leave the meeting when they are discussed. Details are minuted with the respective item.

4. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY

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.

5. SCHOOLS

Councillor D.W.R. Preece declared an interest in this item (as a Governor of Cwmcarn High School) and left the meeting when the report was being discussed.

Councillor J. Simmonds was moved to the Chair for this item.

Consideration was given to the report which sought approval for early retirement by mutual consent giving access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme for two members of teaching staff.

Consideration was given to the report which provided details of two applications for voluntary early retirement for two teachers' from St Cenydd Comprehensive School that will give access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme (TPS) to these employees.

In return St Cenydd Comprehensive School will appoint and secure the continuing employment of two teachers' from Cwmcarn High School under the agreed cross matching arrangements of the Caerphilly Schools' Workforce Planning Exercise of 2017.

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 Local Government Pension Scheme to secure a crossmatch for two members of staff from Cwmcarn High School to St Cenydd Comprehensive School be approved.

The meeting closed at 4.20pm