PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 3RD JULY 2017 AT 4PM

PRESENT:

Councillor D.W.R. Preece - Chair

Councillors:

Mrs E. M. Aldworth, W. David, Ms J. Gale, Mrs B. Miles, J. Taylor, L.G. Whittle, W. Williams

Appropriate Cabinet Member - Councillor C. Cuss

Together with:

L. Donovan (Acting Head of HR and Organisational Development), S. Watkins (Principal Personnel Officer), D. Lewis (Interim Team Manager of the IAA Team)

1.   APOLOGIES

There were no apologies for absence.

2.   DECLARATIONS OF INTEREST

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

3.   APPLICATION FOR VOLUNTARY SEVERANCE AND EARLY RELEASE OF PENSION BENEFITS

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. By show of hands this was unanimously agreed.

> 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. **INFORMATION ADVICE AND ASSISTANCE TEAM - DIRECTORATE OF SOCIAL SERVICES**

Consideration was given to the report which sought approval for voluntary severance with early access to pension benefits for one employee within the Information, Advice and Assistance Team.

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 voluntary severance with early access to pension benefits for one employee within the Information, Advice and Assistance Team be approved.

The meeting closed at 4.20pm