

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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

Date: 13th September 2017

Dear Sir/Madam,

A meeting of the **Pensions Compensation Committee** will be held in the **Ebbw Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 20th September, 2017** at **4.15 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

- | | Pages | |
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| 1 | To receive apologies for absence. | |
| 2 | 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. | |
| 3 | To receive and consider the following report(s) 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 the item(s). | |
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A greener place Man gwyrddach



- 4 Applications for Early Retirement by Mutual Consent on Grounds of Business Efficiency in Procurement. 3 - 10
- 5 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Highway Operations Group, Communities Directorate. 11 - 16

Circulation:

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

Relevant Cabinet Member: C.J. Gordon (Cabinet Member for Corporate Services) and S. Morgan (Deputy Leader and Cabinet Member for Economy, Infrastructure, Sustainability & Wellbeing of Future Generations Champion)

And Appropriate Officers