



## **PENSIONS/COMPENSATION COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON WEDNESDAY 20TH SEPTEMBER 2017 AT 4PM**

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PRESENT:

Councillor D.W.R. Preece - Chair

Councillors:

W. David, Ms J. Gale, B. Miles, L.G. Whittle and W. Williams

Appropriate Cabinet Members - Councillors C.J. Gordon and S. Morgan

Together with:

E. Lucas (Head of Procurement), M. Lloyd (WHQS and Infrastructure Strategy Manager), S. Watkins (HR Manager), J. Tyler (Administrative Assistant for Committee Services)

#### **1. APOLOGIES**

Apologies for absence were received from Councillor Mrs M.E. Sargent.

#### **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. PROCUREMENT - 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 two employees within Procurement, Corporate Services.

Following detailed discussion 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 Local Government Pension Scheme, to support Procurement to achieve some of its required budgetary savings for 2017/18, be approved.

## **5. HIGHWAY OPERATIONS GROUP - COMMUNITIES 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 Highway Operation Group.

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 4.27pm