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



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For all enquiries relating to this agenda please contact Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 20th February 2019

Dear Sir/Madam,

A meeting of the **Pensions Compensation Committee** will be held in the **Sirhowy Room - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 26th February, 2019** at **10.00 am** 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,

Christina Harrhy INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 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 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: -1 - 6
- 4 Applications for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Customer and Digital Division, Education and Corporate Services Directorate.
 - 7 24
- 5 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Adult Division, Social Services Directorate.
 - 25 32
- 6 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Corporate Policy Unit, Education and Corporate Services Directorate.

33 - 40

7 Applications for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Public Protection, Community and Leisure Services Division, Communities Directorate.

41 - 68

8 Application for Voluntary Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Education Welfare and Inclusion (ALN) Services of the Education and Corporate Services Directorate.

69 - 78

Circulation:

Councillors: W. David, Ms J. Gale, D.T. Hardacre, B. Miles, D.W.R. Preece, Mrs M.E. Sargent, W. Williams and J. Taylor

Relevant Cabinet Member: C.J. Cuss (Cabinet Member for Social Care and Wellbeing), Mrs B. A. Jones (Deputy Leader and Cabinet Member for Finance, Performance and Governance), N. George (Cabinet Member for Neighbourhood Services), P.A. Marsden (Cabinet Member for Education and Achievement) and C.J. Gordon (Cabinet Member for Corporate Services)

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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