



PENSIONS COMPENSATION COMMITTEE

**MINUTES OF THE MEETING HELD AT SIRHOWY ROOM - PENALLTA HOUSE,
TREDOMEN, YSTRAD MYNACH ON WEDNESDAY, 24 JULY 2019 AT 11.00 AM**

PRESENT

Councillor D.W. R. Preece - Chair

Councillors:

Mrs E.M. Aldworth (Substitute), W. David, Mrs M.E. Sargent, J. Taylor (Substitute)

Appropriate Cabinet Member – Councillor C. Gordon

Together with:

L. Donovan (Head of People Services), L. Downey (Acting HR Service Manager), S. Richards (Head of Education Planning and Strategy) and E. Sullivan (Senior Committee Services Officer).

1 TO RECEIVE APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Mrs J. Gale, Mrs B. Miles, L. Whittle and W. Williams. It was noted that Councillor Mrs E.M. Aldworth was attending as substitute for Councillor Mrs J. Gale And Councillor J. Taylor was attending as substitute for Councillor L. Whittle.

2 DECLARATIONS OF INTEREST.

There were no declarations of interest received and the commencement or during the course of the meeting.

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: -

Members considered the 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. 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 APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY - SCHOOLS WORKFORCE REMODELLING PROGRAMME 2019.

Following detailed discussion of the applications it was moved and seconded that the recommendations within the report be approved. By show of hands this was unanimously agreed.

RESOLVED that: -

- (i) The application for early retirement by mutual consent on the grounds of business efficiency with access to non-actuarially reduced pension under the Teachers Pension Scheme be approved.
- (ii) The 3 applications for voluntary severance applications with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme be approved.

5 APPLICATION FOR VOLUNTARY EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE EARLY YEARS DIVISION OF THE EDUCATION AND CORPORATE SERVICES DIRECTORATE.

Following detailed discussion of 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 the application for Voluntary Severance with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme be approved.

The meeting closed at 11:25am