

For all enquiries relating to this agenda please contact Sharon Hughes  
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**Date: 27th February 2020**

Dear Sir/Madam,

A meeting of the **Pensions Compensation Committee** will be held in the **Ebbw Room - Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 4th March, 2020** at **2.00 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,



**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 - 2

**A greener place Man gwyrddach**



- 4 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Planning and Regeneration Service Area, Communities Directorate

3 - 8

**Circulation:**

Councillors: W. David, Ms J. Gale, D.T. Hardacre, B. Miles, D.W.R. Preece, L.G. Whittle, W. Williams and J. Taylor

Relevant Cabinet Member: 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](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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