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



For all enquiries relating to this agenda please contact Andrea Jones (Tel: 01443 873575 Email: jonesa23@caerphilly.gov.uk)

Date: 16th April 2024

To Whom It May Concern,

A multi-locational meeting of the **Pensions Compensation Committee** will be held in the Sirhowy Room, Penallta House and via Microsoft Teams on **Monday, 22nd April, 2024** at **10.00 am** to consider the matters contained in the following agenda. Members of the Public or Press may attend in person at Penallta House or may view the meeting live via the following link: https://civico.net/caerphilly. 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 on request.

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

1 To receive apologies for absence.

Pages

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 Public Interest Test.

1 - 2

4 Application for Flexible Retirement with Access to Non Actuarially Reduced Pension Benefits at Ty Clyd Residential Home Directorate of Social Services.

3 - 6

Circulation:

Councillors Mrs P. Cook, G. Enright, C.J. Gordon, B. Miles, M. Powell, J. Scriven and W. Williams,

Relevant Cabinet Member Councillor

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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For further information on how we process your information and your rights please view the <u>Full Committee Meetings Privacy Notice</u> on our website or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.