



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON WEDNESDAY 9TH DECEMBER 2015 AT 1PM

PRESENT:

Councillor Mrs J. Gale - Chair

Councillors:

H.A. Andrews, D. Carter, Ms J.G. Jones, C.P. Mann, D.W.R. Preece, Mrs M. E. Sargent

Appropriate Cabinet Member - Councillor N. George

Together with:

L. Donovan (Acting Head of HR and Organisational Development), R. Hartshorn (Head of Public Protection), H. Morgan (Senior Committee Services Officer).

1. APOLOGIES

Apologies for absence were received from Councillor W. David.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. APPLICATION FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN PUBLIC SERVICES

Members considered the public interest test certificate 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.

Consideration was given to the report which sought approval for an application 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 (LGPS) for 1 employee within Public Protection.

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 in the report and outlined at the meeting, the request detailed for the early access to non-actuarially reduced pension benefits under the LGPS, to support Public Protection to achieve some of its required budgetary savings for 2015/16 be approved.

The meeting closed at 1.15pm