



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 13TH APRIL 2015 AT 9.00AM

PRESENT:

Councillor Mrs J. Gale - Chair

Councillors:

W. David, D.M. Gray, Ms. J.G. Jones, C.P. Mann, S. Morgan, Mrs M.E. Sargent (in place of J.E. Fussell)

Appropriate Cabinet Member - Councillor R. Woodyatt

Together with:

J. Williams (Assistant Director - Adult Services), G. Hardacre (Head of People Management and Development), H. Morgan (Senior Committee Services Officer)

1. APOLOGIES

Apologies for absence were received from Councillor J.E. Fussell.

2. DECLARATIONS OF INTEREST

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

2. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN DAY SERVICES, SOCIAL SERVICES DIRECTORATE

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 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 for two employees within Day Services, Directorate of Social Services.

Following detailed discussion on each of the applications, 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 two requests for the early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme, to support Day Services to achieve some of its required budgetary savings for 2015/16 be approved.

The meeting closed at 4.40pm.