

Penallta House Tredomen Park Ystrad Mynach Hengoed CF82 7PG Tŷ Penallta Parc Tredomen Ystrad Mynach Hengoed CF82 7PG

For all enquiries relating to this agenda please contact Helen Morgan (Tel. 01443 864267: Email: morgah@caerphilly.gov.uk)

Date: 13th April 2011

Dear Sir/Madam,

A meeting of the Pensions/Compensation Committee will be held at the Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room) on Wednesday 20th April 2011 at 10.00 am to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To receive and consider the following reports 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 these items:-
 - (1) Application for the Release of Pension Benefits under Regulation 30 (85 Year Rule) Deputy Chief Executives Directorate;
 - (2) Application for the Release of Pension Benefits under Regulation 30 (85 Year Rule) Chief Executives Directorate;
 - (3) Application for the Release of Pension Benefits under Regulation 30 (85 Year Rule) Chief Executives Directorate
 - (4) Applications for Early Retirement in Schools.
- 3. To receive any further applications which may have been received since the preparation of the agenda.

Circulation:

Councillors Mrs. A. Blackman, Mrs. A. Collins, D.M. Gray, C.P. Mann, A.J. Pritchard, K.V. Reynolds, A.S. Williams

Appropriate Cabinet Members Ms. L. Ackerman, P.J. Bevan and R.W. Gough

And Appropriate Officers

Chief Executive: Anthony O'Sullivan Prif Weithredwr: BSc(Eng), MSc, CEng, FICE, FIHT