



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: 14th September 2011

Dear Sir/Madam,

A meeting of the **Pensions/Compensation Committee** will be held at the **Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room) Tuesday, 20th September 2011 at 10.00 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

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) - Directorate of Corporate Services;
 - (2) Application for the Release of Pension Benefits under Regulation 30 (85 Year Rule) - Directorate of Corporate Services;
 - (3) Application for the Release of Pension Benefits under Regulation 30 (85 Year Rule) - Directorate of Environmental Services.
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, D.V. Poole, A.J. Pritchard, A.S. Williams

Appropriate Cabinet Members Miss L. Ackerman and J.E. Fussell

And Appropriate Officers