

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG

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



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Helen Morgan (Tel. 01443 864267: Email: morgah@caerphilly.gov.uk)

Date: 28th November 2012

Dear Sir/Madam,

A meeting of the **Pensions/Compensation Committee** will be held at the **Penallta House, Tredomen Park, Ystrad Mynach (Ebbw Room)** on **Wednesday 5th December 2012 at 1.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan'.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. To appoint a Chairman of the Pensions/Compensation Committee.
2. Declarations of Interest.
3. To receive and consider the following report 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 this item:-
 - (1) Applications for the Release of Pension Benefits under Regulation 30 (85 Year Rule) - Directorate of the Environment.

Circulation:

Councillors W. David, J.E. Fussell, Mrs. J. Gale, Ms. J.G. Jones, C.P. Mann, S. Morgan, D.V. Poole

Appropriate Cabinet Member - Councillor T.J. Williams

And Appropriate Officers

A greener place Man gwyrddach

