

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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

Date: 14th May 2013

Dear Sir/Madam,

A meeting of the **Pensions/Compensation Committee** will be held at the **Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Monday 20th May 2013 at 1.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Barnett'.

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. 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) Application for the Release of Pension Benefits Under Regulation 30 (85 Year Rule) (attached).

Circulation:

Councillors Mrs. A. Collins, W. David, J.E. Fussell, Mrs. J. Gale, D.M. Gray, Ms. J.G. Jones, S. Morgan

Appropriate Cabinet Member - Councillor G. Jones

And Appropriate Officers

A greener place Man gwyrdach

