

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

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



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

Date: 13th August 2013

Dear Sir/Madam,

A meeting of the **Pensions/Compensation Committee** will be held at the **Penallta House, Tredomen Park, Ystrad Mynach (Ebbw Room)** on **Monday, 19th August 2013 at 12 noon** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser'.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
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) Application for Early Retirement in Schools (attached).

Circulation:

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

Appropriate Cabinet Member - Councillor Mrs. R. Passmore

And Appropriate Officers

A greener place Man gwyrdach

