

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: 19th February 2014

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 26th February 2014 at 1pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser', written over a faint circular stamp.

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 the Release of Pension Benefits (attached).

Circulation:

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

Appropriate Cabinet Member - Councillor K.V. Reynolds

And Appropriate Officers

A greener place Man gwyrdach

A decorative footer graphic consisting of a green wavy line that curves upwards on the right side. Inside the curve, there is a stylized illustration of a building, a bus, and a person walking. Below the illustration, the text 'Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat' is written in a light green font.

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