



## PENSIONS/COMPENSATION COMMITTEE

### MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, PENALLTA HOUSE ON MONDAY 1ST FEBRUARY 2010 AT 9.00AM

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PRESENT:

Councillor A.J. Pritchard - Chairman

Councillors:

D.M. Gray, C.P. Mann, D.V. Poole, A.S. Williams

Appropriate Cabinet Member – Councillor R. Davies

Together With

A. O'Sullivan (Director of the Environment), G. Hardacre (Head of People Management and Development), K. Evans (Corporate HR Manager), P. Davy (Head of Economic Development), H. Morgan (Senior Committee Services Officer).

#### **APOLOGIES**

Apologies for absence were received from Councillor Miss L. Ackerman, Mrs. A. Collins, R.W. Gough and C. Hobbs

#### **1. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

#### **2. APPLICATIONS FOR THE RELEASE OF PENSION BENEFITS UNDER THE REGULATION 31 (85 YEAR RULE)**

Members considered the seven public interest test certificates from the Proper Officer and concluded that on balance the public interests in maintaining the exemption outweighed the public interest in disclosing the information and it was:-

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraphs 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

Consideration was given to the reports which detailed various applications for early access to pension benefits under Regulation 31 (85 year rule). It was noted that the applicants qualifies to apply for early release given their age and continuous service.

RESOLVED that for the reasons contained in the reports and outlined at the meeting:-

- (i) SLR be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;
- (ii) WPD be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;
- (iii) RM be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;
- (iv) PJ be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;
- (v) AS be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;
- (vi) TM be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;
- (vii) DN be granted access to their pension benefits by virtue of Regulation 31 (85 year rule) of the Local Government Pension Scheme;

The meeting closed at 11.25am