



## **PENSIONS/COMPENSATION COMMITTEE**

### **MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, PENALLTA HOUSE YSTRAD MYNACH ON MONDAY 5TH JULY 2010 AT 12 NOON**

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PRESENT:

Councillor A.J. Pritchard - Chairman

Councillors:

Mrs. A. Blackman, Mrs. A. Collins, D.M. Gray, D.V. Poole, A.S. Williams

Together with:

N. Barnett (Director of Corporate Services), K. Evans (Corporate HR Manager), N. Scammell (Head of Corporate Finance), P. Gomer (Assistant Director Community and Leisure), H. Morgan (Senior Committee Services Officer).

#### **APOLOGIES**

Apologies for absence were received from Councillors P.J. Bevan and C.P. Mann

#### **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 30 (85 YEAR RULE)**

Members considered the three 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 30 (85 year rule). It was noted that the MD does not meet the 85 rule but still qualifies for early release of pension benefits under Regulation 30. Both GE and VN qualify 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) MD be granted access to their pension benefits by virtue of Regulation 30 (85 year rule) of the Local Government Pension Scheme;
- (ii) GE granted access to their pension benefits by virtue of Regulation 30 (85 year rule) of the Local Government Pension Scheme;
- (iii) VN be granted access to their pension benefits by virtue of Regulation 30 (85 year rule) of the Local Government Pension Scheme.

The meeting closed at 12.20pm