



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 23RD APRIL 2012 AT 12 NOON

PRESENT:

Councillor A.J. Pritchard - Chairman

Councillors:

Mrs. A. Blackman, W. David, C.P. Mann, D.V. Poole

Appropriate Cabinet Member - J.E. Fussell

Together with:

G. Hardacre (Head of People Management and Development), T. Maher (Assistant Director Planning and Strategy), L. Donovan (HR Service Manager), H. Morgan (Senior Committee Services Officer)

APOLOGIES

Apologies for absence were received from Councillors P.J. Bevan, Mrs. A. Collins, D.M. Gray and D.T. Hardacre.

1. DECLARATIONS OF INTEREST

Councillor W. David queried whether, as one of the applicants is a former colleague of his wife, he was required to declare an interest. He was advised that the interest was not prejudicial and as such would not be required to declare an interest.

2. APPLICATIONS FOR THE RELEASE OF PENSION BENEFITS UNDER REGULATION 30 (85 YEAR RULE)

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest 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 report which sought approval for the early access to non-actuarially reduced pension benefits under the Teachers Pension Scheme for 5 teaching staff at 4 secondary schools across the county borough.

RESOLVED that for the reasons contained in the report and outlined at the meeting the Teaching staff as outlined in the report be granted access to unreduced pension benefits under the Teachers Pension Scheme.

The meeting closed at 12.20 p.m.