

PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, PENALLTA HOUSE, ON MONDAY 20TH MAY 2013 AT 1.00PM

PRESENT:

Councillor Mrs J. Gale - Chairman

Councillors:

Mrs. A. Collins, J.E. Fussell, C. Gordon (in place of W. David), D.M. Gray, S. Morgan

Appropriate Cabinet Member - Councillor G. Jones

Together with:

G. Hardacre (Head of People Management and Development), S. Couzens (Chief Housing Officer), H. Morgan (Senior Committee Services Officer).

1. APOLOGIES

Apologies for absence were received from Councillor W. David and Ms. J. Jones.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. 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 detailed the application received from VO for early access to pension benefits under the 85 year rule. It was noted that the applicant qualify to apply for early release given their age and continuous service.

It was moved and seconded that the recommendation within the report be approved. By show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the report and outlined at the meeting VO be granted access to their pension benefits under the 85 year rule.

The meeting closed at 1.10pm