

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Helen Morgan
(Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 18th April 2016

Dear Sir/Madam,

A meeting of the **Pensions Compensation Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Monday, 25th April, 2016** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

	Pages
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 reports 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 these items.	1 - 4
4 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in Property and Performance Services, Corporate Services.	5 - 10

A greener place Man gwyrddach



- 5 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in Public Protection, Social Services.

11 - 16

Circulation:

Councillors: W. David, Ms J. Gale, N. George, Ms J.G. Jones, C.P. Mann, D.W.R. Preece and Mrs M.E. Sargent

Appropriate Cabinet Member: D.T. Hardacre (Performance and Asset Management) and R. Woodyatt (Social Services)

And Appropriate Officers