Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 5th July 2016

Dear Sir/Madam,

A meeting of the Pensions Compensation Committee will be held in the Ebbw Room, Penallta House, Tredomen, Ystrad Mynach on Tuesday, 12th July, 2016 at 4.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

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.

To receive and consider the following report(s) 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 item(s): -

1 - 4



4 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in IT Services.

5 - 10

5 Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in Corporate Finance.

11 - 16

Application for Early Retirement and Voluntary Severance in the Performance Management Unit of Social Services.

17 - 26

## Circulation:

Councillors: D.G. Carter, Mrs C. Forehead, J.E. Fussell, Ms J. Gale, Ms J.G. Jones, C.P. Mann and D.W.R. Preece

Relevant Cabinet Member: Mrs B. A. Jones (Deputy Leader and Cabinet Member for Corporate Services) and R. Woodyatt (Social Services)

And Appropriate Officers