



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 15TH AUGUST 2016 AT 12 NOON

PRESENT:

Councillors:

Mrs E. Forehead, N. George, R. Gough, C.P. Mann, D.V. Poole

Appropriate Cabinet Member - Councillor D. Havard

Together with:

L. Donovan (Acting Head of HR and Organisational Development), B. Hopkins (Assistant Director - Our School Our Future), H. Morgan (Senior Committee Services Officer).

1. CHAIR

In the absence of Councillor Mrs J. Gale, Councillor Mrs C. Forehead was moved to the Chair.

2. APOLOGIES

Apologies for absence were received from Councillors Ms J. Jones and D.W.R. Preece.

3. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting. It was noted that Councillor D.W.R. Preece was not in attendance as the applicant is known to him and had he been present he would have been required to declare an interest.

4. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY

Members considered the 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.

5. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT IN SCHOOLS

Consideration was given to the report which sought approval for one application for voluntary early retirement from a Comprehensive School that will give access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme (TPS). In return, there will be cross match arrangements in accordance with the Caerphilly Schools' Workforce Planning Exercise of 2016.

Following detailed discussions on the applications, 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 within the report, and detailed at the meeting, the request for the early access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme and the subsequent cross match arrangement be approved.

The meeting closed at 12.15pm.