



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON WEDNESDAY 19TH OCTOBER 2016 AT 1.30PM

PRESENT:

Councillors:

D. Carter, W. David, J.E. Fussell, N, George, Ms J.G. Jones.

Together with:

L. Donovan (Acting Head of HR and Organisational Development), B. Hopkins (Assistant Director - Education), L. Hale (Personnel Manager), A. Dredge (Committee Services Officer).

1. CHAIR

In the absence of Councillor Mrs J. Gale, Councillor D. Carter was moved to the Chair.

2. APOLOGIES

Apologies for absence were received from Councillors C.P. Mann, D. Havard, D.W.R. Preece and Mrs M. E. Sargent

3. DECLARATIONS OF INTEREST

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

4. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT IN SCHOOLS

Members considered the two public interest test certificates 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. SCHOOLS

Consideration was given to the report which sought approval for voluntary redundancy in St. Martins and Lewis Girls' Comprehensive Schools that will give access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for two members of teaching staff.

Following detailed discussions on the applications, it was moved and seconded that the recommendation within the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained within the report, and detailed at the meeting, the two requests for the early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme to support St. Martins and Lewis Girls' Comprehensive School in the management of their budget deficit position be approved.

The meeting closed at 1.40 pm.