

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

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



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**Date: 13th February 2017**

Dear Sir/Madam,

A meeting of the **Pensions Compensation Committee** will be held in the **Ebbw Room, Penallta House, Tredomen, Ystrad Mynach** on **Monday, 20th February, 2017** at **4.15 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 report 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 this item.                         |  |

1 - 2

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- 4 Application for Early Retirement by Mutual Consent on the Grounds of Business Efficiency in Corporate Finance, Corporate Services

3 - 8

**Circulation:**

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

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

And Appropriate Officers