



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 24TH JULY 2017 AT 4.15PM

PRESENT:

Councillors:

M. Adams, Mrs E. M. Aldworth, W. David, Mrs J. Gale, L.G. Whittle

Appropriate Cabinet Member - Councillor Mrs P. Marsden

Together with:

L. Haile (Personnel Manager, Corporate Services), K. Cole (Chief Education Officer),
H. Morgan (Senior Committee Services Officer)

1. CHAIR

In the absence of Councillor D.W.R. Preece, Councillor W. David was moved to the Chair.

2. APOLOGIES

Apologies for absence were received from Councillors Mrs M.E. Sargent and W. Williams.

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 public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By a show of hands this was unanimously agreed.

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 early retirement by mutual consent giving access to non-actuarially reduced pension benefits under the Teachers' Pension Scheme to a teacher at Newbridge School which will allow cross matching arrangements of the Caerphilly Schools' Workforce Planning Exercise for 2017.

Following detailed discussions on the application, it was moved and seconded that the recommendation within the report be approved. By a show of hands (and in noting that there was one abstention) this was agreed by the majority present.

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 to secure a crossmatch for a Cwmcarn High School member of staff to Newbridge School be approved.

The meeting closed at 4.25pm