



PENSIONS/COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 3RD SEPTEMBER 2018 AT 11.00AM

PRESENT:

Councillor M. Adams (Substitute) – Chair (Presiding)

Councillors:

W. David, Mrs B. Miles, Mrs J. Gale (Substitute), Mrs M.E. Sargent, L.G. Whittle, W. Williams

Appropriate Cabinet Member - Councillors C. Gordon and Mrs E. Stenner.

Together with:

L. Donovan (Head of People Services), K. Cole (Chief Education Officer), R. Kyte (Head of Planning and Regeneration), L. Downey (Acting Human Resources Service Manager), S. Watkins (Principal Personnel Officer) and E. Sullivan (Senior Committee Services Officer)

CHAIR

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

1. APOLOGIES

An apology for absence was received from Councillor D.W.R. Preece

2. DECLARATIONS OF INTEREST

It was noted that Councillor D.W.R. Preece had declared a personal prejudicial interest prior to the meeting as two of the applicants were known to him and therefore would not be in attendance.

Councillor M. Adams and W. David declared a personal interest in that they were aware of the applicant referred to under Agenda Item No. 5 through the Planning Committee process.

3. EXEMPT MATTER - PUBLIC INTEREST TEST

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 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.

4. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE EDUCATION WELFARE TEAM OF THE DIRECTORATE OF EDUCATION AND LIFE LONG LEARNING.

Consideration was give to the report which sought approval for two applications for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) for two employees within the Education Welfare Team in the Directorate of Education and Corporate Services.

Following detailed discussion on the application, 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 both applications for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) be approved.

5. APPLICATION FOR FLEXIBLE RETIREMENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE DEVELOPMENT MANAGEMENT TEAM OF THE COMMUNITIES DIRECTORATE

Consideration was given to the report which sought approval for an application for flexible retirement in respect on an employee within the Planning and Regeneration of the Communities Directorate. The application would support the Directorate in establishing a clear continuity plan to ensure the statutory delivery of its Development Management function.

Following detailed discussion on the application, 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 application for flexible retirement on grounds of business efficiency in the Development Management Team of the Communities Directorate be approved.

The meeting closed at 11.30am