

For all enquiries relating to this agenda please contact Emma Sullivan  
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**Date: 12th December 2018**

Dear Sir/Madam,

A meeting of the **Pensions Compensation Committee** will be held in the **Sirhowy Room - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 18th December, 2018** at **10.00 am** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,



**Christina Harrhy**  
INTERIM CHIEF EXECUTIVE

## **A G E N D A**

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 - 8

- |   |  |         |
|---|--|---------|
| 4 | Application for Early Retirement By Mutual Consent on Grounds of Business Efficiency in the Adult Services Division of the Social Services and Housing Directorate.      | 9 - 16  |
| 5 | Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Corporate Finance Division, Directorate of Education and Corporate Services. | 17 - 24 |
| 6 | Application for Early Retirement By Mutual Consent on Grounds of Business Efficiency in the Infrastructure Division, Communities Directorate.                            | 25 - 40 |
| 7 | Application for Early Retirement by Mutual Consent on Grounds of Business Efficiency in the Regeneration and Planning Division, Communities Directorate.                 | 41 - 62 |

**Circulation:**

Councillors: W. David, Ms J. Gale, D.T. Hardacre, B. Miles, D.W.R. Preece, Mrs M.E. Sargent, W. Williams and J. Taylor

Relevant Cabinet Member: C.J. Cuss (Cabinet Member for Social Care and Wellbeing), S. Morgan (Deputy Leader and Cabinet Member for Economy, Infrastructure, Sustainability & Wellbeing of Future Generations Champion), C.J. Gordon (Cabinet Member for Corporate Services) and Mrs E. Stenner (Cabinet Member for Environment and Public Protection)

And Appropriate Officers

**HOW WE WILL USE YOUR INFORMATION**

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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