



**PENSIONS COMPENSATION COMMITTEE
MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD
MYNACH ON 18TH DECEMBER 2018 AT 10.00 AM**

PRESENT:

Councillor D. Preece - Chair

Councillors:

Mrs B. Miles, Mrs M.E. Sargent, W. Williams

Substitutes J. Simmonds and J. Taylor

Appropriate Cabinet Members - Councillors C. Gordon, S. Morgan and E. Stenner

Together with:

L. Donovan (Head of People Services), S. Watkins (Acting Human Resources Service Manager), R. Kyte (Head of Regeneration and Planning), M. Lloyd (Head of Infrastructure), N. Scammell (Head of Legal Services and Section 151 Officer), J. Williams (Assistant Director Adult Services) and E. Sullivan (Senior Committee Services Officer).

1. APOLOGIES

An apology for absence was received from Councillor D. Hardacre.

2. DECLARATIONS OF INTEREST

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

3. EXEMPT MATTERS – PUBLIC INTEREST TEST

Members considered the 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. 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. APPLICATION FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE ADULT SERVICES DIVISION, SOCIAL SERVICES DIRECTORATE

Consideration was given to the report which sought approval for an application for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for an employee within the Adult Service Division in the Directorate of Social Services. The application would support the service are to achieve some of its required Medium Term Financial Plan budgetary savings and establish a clear continuity plan to ensure the statutory delivery and maintenance of the service.

Following detailed discussion of 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 early retirement by mutual consent on grounds of business efficiency in the Adult Services Division, Social Services be approved.

5. APPLICATION FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE CORPORATE FINANCE DIVISION, EDUCATION AND CORPORATE SERVICES DIRECTORATE

Consideration was given to the report which sought approval for an application for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for an employee within the Corporate Finance Division in the Directorate of Education and Corporate Services. The application would support the service are to achieve some of its required Medium Term Financial Plan budgetary savings and establish a clear continuity plan to ensure the statutory delivery and maintenance of the service.

Following detailed discussion of 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 reason contained within the report, and detailed at the meeting the application for early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme be approved.

6. APPLICATION FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE INFRASTRUCTURE DIVISION, COMMUNITIES DIRECTORATE

Consideration was given the report which sought approval for applications for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for four employees within the Infrastructure Division in the Communities Directorate. The applications would support the service area to achieve some of its required Medium-Term Financial Plan budgetary savings and also establish a clear continuity plan to ensure the delivery of services.

Following detailed discussion of the applications 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 four applications for early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme be approved.

7. APPLICATION FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE REGENERATION AND PLANNING DIVISION, COMMUNITIES DIRECTORATE

Consideration was given to the report which sought approval for application for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) for six employees within the Regeneration and Planning Division in the Directorate of Communities. The applications would support the service to achieve some of its required Medium-Term Financial Plan budgetary savings and also establish a clear continuity plan to ensure the statutory delivery and maintenance of the Local Land and Property Gazetteer function.

Following detailed discussion of the applications 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 six applications for early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme be approved.

The meeting closed at 10.35am