



PENSIONS COMPENSATION COMMITTEE

**MINUTES OF THE MEETING HELD AT EBBW ROOM - PENALLTA HOUSE,
TREDOMEN, YSTRAD MYNACH ON MONDAY, 18 MARCH 2019 AT 10.00 AM**

PRESENT:

Councillor D.W. R. Preece - Chair

Councillors:

W. David, Ms J. Gale, Mrs B. Miles, L. Whittle, W. Williams

Appropriate Cabinet Member – Councillor C. Gordon.

Together with:

L. Donovan (Head of People Services), L. Downey (Acting HR Service Manager), S. Watkins (Acting HR Service Manager), P. Warren (Strategic Lead for School Improvement), (J. Williams (Assistant Director Adult Services) and E. Sullivan (Senior Committee Services Officer).

1. APOLOGIES

Apologies for absence were received from Councillors C. Cuss, D. Hardacre, P. Marsden and M.E. Sargent.

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 that sought approval for an application for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) within Adult Services in the Directorate of Social Services.

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 with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) be approved.

5. APPLICATION FOR VOLUNTARY EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE MUSIC SERVICE OF THE EDUCATION AND CORPORATE SERVICES DIRECTORATE

Consideration was given to the report that sought approval for an application for early retirement with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) within the Music Services in the Directorate of Education and Corporate Services.

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 with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) be approved.

The meeting closed at 10.10am