



PENSIONS COMPENSATION COMMITTEE

**MINUTES OF THE MEETING HELD AT SIRHOWY ROOM - PENALLTA HOUSE,
TREDOMEN, YSTRAD MYNACH ON WEDNESDAY, 12 JUNE 2019 AT 3.30 PM**

PRESENT

Councillor D.W. R. Preece - Chair

Councillors:

Mrs E. M. Aldworth (Substitute), Mrs B. Miles, Mrs M.E. Sargent, J. Simmonds and L. Whittle

Appropriate Cabinet Member – Councillor C. Cuss

Together with:

L. Donovan (Head of People Services), S. Watkins (Acting HR Service Manager), J. Williams (Assistant Director Social Services, Adult Services) and E. Sullivan (Senior Committee Services Officer).

1 TO RECEIVE APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors W. David, Mrs J. Gale, D. Hardacre and W. Williams. It was noted that Councillor Mrs E.M. Aldworth was attending as substitute for Councillor Mrs J. Gale.

2 DECLARATIONS OF INTEREST.

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

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: -

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 VOLUNTARY EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY IN THE ADULT SERVICES DIVISION, SOCIAL SERVICES DIRECTORATE.

Following detailed discussion of the applications it was moved and seconded that the recommendations within the report be approved. By show of hands this was unanimously agreed.

RESOLVED that the application for early retirement by mutual consent on the grounds of business efficiency with access to non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) be approved.

The meeting closed at 3:45