



PENSIONS COMPENSATION COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 25th JULY AT 2:00PM

PRESENT:

Councillor M. Adams – Chair (Presiding)

Councillors:

E.M. Aldworth, G. Enright, C. Gordon, C. Mann

And

Councillor C. Andrews (Cabinet Member)

Together with:

L. Donovan (Head of People Services), P. Warren (Strategic Lead for School Improvement), C. Jenkins (Human Resources Manager), J. Southcombe (Finance Manager) and E. Sullivan (Senior Committee Services Officer).

1. APOLOGIES

An apology for absence was received from Councillors P. Cook, B. Miles, M. Powell, J. Scriven and W. Williams and K. Cole (Chief Education Officer).

2. DECLARATIONS OF INTEREST

There were no declarations of interest received.

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 RELEASE OF PENSION BENEFITS ON GROUNDS OF BUSINESS EFFICIENCY - SCHOOLS WORKFORCE REMODELLING PROGRAMME 2023

Following detailed discussion of the application it was moved and seconded that the recommendation contained within the Officer's report be approved. By show of hands this was unanimously agreed.

RESOLVED that the application for early release of Pension Benefits on grounds of business efficiency be approved.

The meeting closed at 2:20pm