



## **PENSIONS COMPENSATION COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 25<sup>th</sup> JANUARY 2024 AT 2:00PM**

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#### **PRESENT**

Councillor W. Williams – Chair

#### **Councillors:**

G. Enright, C. Gordon, P. Cook, B. Miles, M. Powell, J. Taylor.

And

Councillor C. Andrews (Cabinet Member)

Together with:

L. Donovan (Head of People Services), S. Richards (Head of Education Planning, Strategy and Transformation), E. Strathdee (Manager Admissions, Policy and Customer Services), E. Sullivan (Senior Committee Services Officer).

#### **1 TO RECEIVE APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor J. Scriven, Councillor J. Taylor attended as substitute.

#### **2 DECLARATIONS OF INTEREST.**

There were no declarations of interest received.

#### **3 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 AS A RESULT OF VOLUNTARY SEVERANCE ON GROUNDS OF BUSINESS EFFICIENCY IN THE TRANSFORMATION SERVICE OF THE DIRECTORATE OF EDUCATION AND CORPORATE SERVICES.**

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

RESOLVED that the application for the early retirement as a result of voluntary severance on grounds of business efficiency in the Transformation Service of the Directorate of Education and Corporate Services be agreed.

The meeting closed at 2:20pm.