



PENSIONS COMPENSATION COMMITTEE

**MINUTES OF THE MEETING HELD IN THE SIRHOW ROOM, PENALLTA HOUSE
ON TUESDAY, 30 JULY 2024 AT 2.30 PM**

PRESENT

Councillor W. Williams – Chair

Councillors:

G. Enright, N. George, B. Miles, M. Powell, J. Taylor.

And

Councillor C. Andrews (Cabinet Member Education and Communities)

Together with:

L. Donovan (Head of People Services), K. Cole (Chief Education Officer), J. Southcombe (Finance Manager), A. Probert (Principal HR Officer) E. Sullivan (Senior Committee Services Officer) and A. Jones (Committee Services Officer).

1 TO RECEIVE APOLOGIES FOR ABSENCE.

There were apologies for absence received from Councillor P. Cook and J. Scriven, it was noted that Councillor J. Taylor was attending as substitute for Councillor Scriven.

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 RELEASE OF PENSION BENEFITS ON GROUNDS OF BUSINESS EFFICIENCY - AS A RESULT OF VOLUNTARY REDUNDANCY UNDER THE SCHOOLS WORKFORCE REMODELLING PROGRAMME 2024.

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 early release of non-actuarially reduced pension benefits under the Local Government Pension Scheme (LGPS) as a result of a request for voluntary redundancy be agreed.

Meeting closed at 14:40pm