



**NOTICE OF DECISIONS TAKEN AT PENSIONS COMPENSATION COMMITTEE ON 30TH JULY  
2024**

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF THE DECISIONS FROM THE PENSIONS COMPENSATION MEETING HELD ON TUESDAY 30<sup>TH</sup> JULY 2024 AT 2.30PM</b>
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### PRESENT:

Councillors: W. Williams (Chair), G. Enright, B. Miles, M. Powell, J. Taylor, N. George.

Cabinet Member: Councillor C. Andrews (Education and Communities)

Officers: 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).

### APOLOGIES:

There were apologies received from Councillors P. Cook and J. Scriven (Councillor J. Taylor attended as substitute).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest	None Noted	
3.	Public Interest Test	<p>It was moved and seconded that the public interest test be approved and by show of hands this was unanimously agreed.</p> <p>RESOLVED that in accordance with Section 100(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 defined in paragraph 12 and 14 of Schedule 12A of the Local Government Act 1972.</p>	Unanimously
4.	<p><b><u>EXEMPT ITEM</u></b></p> <p>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</p>	<p>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.</p> <p>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.</p>	Unanimously

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