



## **PENSIONS/COMPENSATION COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON MONDAY 25TH JANUARY 2016 AT 4PM**

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PRESENT:

Councillor Mrs J. Gale - Chair

Councillors:

W. David, N. George, Ms J.G. Jones, C.P. Mann, Mrs M. E. Sargent

Together with:

L. Donovan (Acting Head of HR and Organisational Development), B. Hopkins (Assistant Director - Our Schools Our Future), T. Reardon (Employee Centre Service Manager), H. Morgan (Senior Committee Services Officer)

#### **1. APOLOGIES**

Apologies for absence were received from Councillors D.W.R. Preece and R. Passmore.

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

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

#### **3. APPLICATIONS FOR EARLY RETIREMENT BY MUTUAL CONSENT ON GROUNDS OF BUSINESS EFFICIENCY**

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was:-

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.

Consideration was given to the report which sought approval for early retirement by mutual consent on the grounds of business efficiency giving access to non-actuarially reduced pension benefits under the Local Government Pension Scheme for one employee within Learning Education and Inclusion in the Directorate of Education and Lifelong Learning on 31st January 2016.

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

RESOLVED that for the reasons contained within the report and detailed at the meeting, the request for the early access to non-actuarially reduced pension benefits under the Local Government Pension Scheme, to support the Learning Education and Inclusion Service to achieve some of its required budgetary savings for 2016/17, be approved.

The meeting closed at 4.10pm