

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE PENSIONS COMPENSATION MEETING HELD ON THURSDAY 25<sup>TH</sup> JANUARY 2024 AT 2:00PM

#### PRESENT:

Councillors: W. Williams (Chair), G. Enright, C. Gordon, P. Cook, B. Miles, M. Powell, J. Taylor.

Cabinet Member: Councillor C. Andrews.

Officers: S. Richards, E. Strathdee, L. Donovan and E. Sullivan.

#### APOLOGIES:

Councillors: J. Scriven – Councillor J. Taylor attending 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>EXEMPT ITEM</p> <p>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.</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 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.</p>	Unanimously

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