

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE PENSIONS COMPENSATION MEETING HELD ON MONDAY 22ND APRIL 2024 AT 10:00AM

#### PRESENT:

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

Cabinet Member: Councillor E. Forehead and Councillor N. George

Officers: L. Donovan, T. Walters, A. Powell E. Sullivan and A. Jones.

#### APOLOGIES:

There were no apologies.

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	It was moved and seconded that the public interest test be approved and by show of hands this was unanimously agreed.  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.	Unanimously
4.	EXEMPT ITEM  Application for Flexible Retirement with Access to Non Actuarially Reduced Pension Benefits at Ty Clyd Residential Home Directorate of Social Services	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 Flexible Retirement with Access to Non Actuarially Reduced Pension Benefits at Ty Clyd Residential Home Directorate of Social Services be agreed.	Unanimously

#### Circulation:

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