

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Tuesday, 3 November 2009 commencing at 5.00 pm and finishing at 5.28 pm

Present:

Voting Members: Councillor Kieron Mallon – in the Chair

Councillor Ray Jelf (Deputy Chairman)

Councillor Jean Fooks (in place of Councillor Roz Smith)

Officers: S. Collins (Assistant Head of Shared Services (Financial Services)), S. Corrigan (Strategic HR Manager), B. Fell (Assistant Head of Transport, E&E) and K. Shortt (HR Business Partner, S&CS)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

29/09 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

An apology for absence was received from Councillor Roz Smith for whom Councillor Jean Fooks substituted.

30/09 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 3 September 2009 (PB3) were approved and signed.

31/09 EXEMPT MINUTES

(Agenda No. 5)

The Exempt Minutes of the meeting held on 3 September 2009 (PB5) were approved and signed.

32/09 RE-TENDERING OF TRANSPORT CONTRACT & RE-STRUCTURING OF THE TRANSPORT SERVICE

(Agenda No. 7)

The Sub-Committee considered a report (**PB7E**) which updated Members on the Environment & Economy directorate's transport contract re-tendering process and the associated restructuring of the Transport Service.

Mr Fell introduced the report and, with Ms Corrigan responded to members' questions and comments, including union involvement and costs.

RESOLVED: to note the report and consider any individual requests for early retirement to subsequent Sub-Committee meetings.

33/09 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 8)

The Sub-Committee considered a report (PB8E) which set out 6 applications for early retirement.

Having considered the applications the Sub-Committee

RESOLVED: to adopt the recommendations shown in the report PB8E ((a 1-5) & (b)).

..... in the Chair

Date of signing 2009