

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 31 March 2011 commencing at 4.00 pm and finishing at 4.25 pm

Present:

Voting Members: Councillor Neil Owen – in the Chair
Councillor Roz Smith
Councillor A.M. Lovatt (Deputy Chairman)

Officers:

Whole of meeting Sue Corrigan (Strategic HR); Andrew Butler (Strategic HR)
Part of meeting Nina Warren (Shared Services)

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

11/11 MINUTES
(Agenda No. 3)

The Minutes of the meeting held on 17 March 2011 were approved and signed as a correct record.

12/11 APPLICATIONS FOR PREMATURE RETIREMENT
(Agenda No. 5)

The Democracy & Organisation Committee, as the Employing Authority, had delegated to this Sub-Committee the determination of benefits for individual applications for early retirement.

The Sub-Committee considered a report (PB5E), which set out 7 applications for early retirement.

Also before the Sub-Committee was an Addenda to the above report which set out a further 7 applications.

With regard to PB5E Annex 1 – 7 inclusive, members of the Committee expressed their concern about the loss of good expertise which would be the outcome of the unavoidable reductions to staff within the Highways and Transport service.

With regard to the application set out at Annex 4, it was reported that this would be the subject of a future appeal.

Having considered the applications, the Sub-Committee

RESOLVED to adopt the recommendations as set out in report PB5E and in the Addenda, PB5E Annex 5 (by 2 votes to 1, Councillor Roz Smith having voted against).

..... in the Chair

Date of signing