

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 26 May 2011 commencing at 4.00 pm and finishing at 4.22pm

Present:

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

Officers:

Whole of meeting S. Corrigan (Strategic HR); J. Dean (Chief Executive's Office).
Part of meeting K. Shortt (HR Business Partner – Social & Community Services); A. Butler (HR Business Partner – Children, Education & Families)

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.

16/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Councillor Roz Smith attended in place of Councillor Anne Purse.

17/11 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 26 May 2011 were approved and signed as a correct record.

It was reported that 2 members of staff (from Environment & Economy) who had been considered for early retirement at the last meeting had been redeployed.

18/11 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 5)

The Democracy & Organising 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 which set out 11 applications for early retirement.

Having considered the applications, the Sub-Committee

RESOLVED to adopt the recommendations as set out in report PB5E.

..... in the Chair

Date of signing