

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 28 October 2010 commencing at 4.00 pm and finishing at 4.30 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), Nina Warren (HR-Environment & Economy)

Part of meeting

Agenda Item	Officer Attending
6(a)	Sue Whitehead, Committee Services
6(b)-(d)	Geoff Malcolm, Committee Services

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.

19/10 MINUTES
(Agenda No. 3)

The Minutes of the meeting held on 9 September 2010 were approved and signed.

20/10 DELEGATED POWERS OF THE CHIEF EXECUTIVE
(Agenda No. 5)

The Sub-Committee was informed of an executive decision taken by the Chief Executive under the specific powers and functions delegated to her under the terms of Part 7.4 of the Council's Constitution and reported to Cabinet on 19 October 2010.

RESOLVED: to note the executive decision.

21/10 EXEMPT ITEMS
(Agenda No.)

RESOLVED: that the public be excluded for the duration of item PB6 in the Agenda since it is likely that if they were present during that item there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified in relation to the respective item in the Agenda and since it is

considered that, in all the circumstances of each case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

22/10 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 6)

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 which set out 4 applications for early retirement.

Having considered the applications the Sub-Committee

RESOLVED:

- (a) PB6E Annex 1 (by 2 votes to 1, Councillor Roz Smith having voted against): to adopt the recommendation shown in the report;
- (b) PB6E Annex 2: to adopt the recommendation shown in the report;
- (c) PB6E Annex 3 (by 2 votes, Councillor Roz Smith having abstained): to adopt the recommendation shown in the report; and
- (d) PB6E Annex 4: to adopt the recommendation shown in the report.

..... in the Chair

Date of signing