

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 17 March 2011 commencing at 4.00 pm and finishing at 4.17 pm

Present:

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

Officers:

Whole of meeting Sue Corrigan (Strategic HR); Andrew Butler (Strategic HR – Business Partner); Nina Warren (Shared Services); Julie Dean (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.

5/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS (Agenda No. 1)

Councillor Jean Fooks attended in place of Councillor Roz Smith

6/11 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE OPPOSITE (Agenda No. 2)

There were no declarations of interest.

7/11 MINUTES (Agenda No. 3)

The Minutes of the meeting held on 6 January 2011 were approved and signed as a correct record.

8/11 PETITIONS AND PUBLIC ADDRESS (Agenda No. 4)

There were no requests to speak to the Sub Committee or to present a petition.

9/11 DATES OF FUTURE MEETINGS 2010/12 (Agenda No. 5)

The Sub-Committee noted the dates for future meetings.

10/11 APPLICATIONS FOR PREMATURE RETIREMENT
(Agenda No. 6)

The Sub-Committee **RESOLVED** to adopt the recommendations as set out in report PB6E.

..... in the Chair

Date of signing