

## **PENSION BENEFITS SUB-COMMITTEE**

**MINUTES** of the meeting held on Thursday, 28 April 2011 commencing at 4.00 pm and finishing at 4.10 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  
S. Corrigan (Strategic HR); A. Butler (HR Business Partner - Children, Young People & Families); K. Shortt (HR Business Partner – Social & Community Services); J. Dean (Chief Executive's Office)

*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.*

### **13/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

(Agenda No. 1)

Councillor Jean Fooks attended in place of Councillor Roz Smith.

### **14/11 MINUTES**

(Agenda No. 2)

The Minutes of the meeting held on 31 March 2011 were approved and signed as a correct record.

### **15/11 APPLICATIONS FOR PREMATURE RETIREMENT**

(Agenda No. 3)

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 2 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 .....