

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on 3 September 2009 commencing at 4.00 pm and finishing at 4:15 pm.

Present:

Voting Members: Councillor Kieron Mallon - in the chair

Councillor Ray Jelf
Councillor Roz Smith

Officers:

Whole of meeting: S. Corrigan, K. Shortt, G. Malcolm (Corporate Core).

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, copies of which are attached to the signed Minutes.

24/09 MINUTES

The Minutes of the meeting of the Committee held on 23 July 2009 were approved and signed.

25/09 EXEMPT ITEMS

(Agenda Item 5E)

RESOLVED: that the public be excluded for the duration of items PB5E, PB6E and PB7E in the Agenda since it is likely that if they were present during those items 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 items 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.

PROCEEDINGS FOLLOWING THE WITHDRAWAL OF THE PRESS AND PUBLIC

26/09 EXEMPT MINUTES

The Exempt Minutes of the meeting held on 23 July 2009 were approved and signed.

.....in the Chair

Date of signing.....2009

** The reports relating to the exempt items had not been made public and should be regarded as strictly private to those members and officers entitled to receive them.*

**BELOW IS A SUMMARY OF THE EXEMPT MINUTES ARISING FROM
AGENDA ITEM 7E**

APPLICATIONS FOR PREMATURE RETIREMENT
(Agenda Item 7E)

The Sub-Committee determined 1 application for early retirement.