

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 9 December 2010 commencing at 4.00 pm and finishing at 4.15 pm

Present:

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

Officers:

Whole of meeting Sue Corrigan (Strategic HR), John Vallis (Shared Services), Geoff Malcolm (Committee Services)

Part of meeting

Agenda Item **Officer Attending**
5E(a)&(c) Nina Warren (Environment & Economy - HR)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with Supplement and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and Supplement, copies of which are attached to the signed Minutes.

27/10 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apology from	Substitute
Councillor Roz Smith	Councillor Anne Purse

28/10 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 11 November 2010 (PB3) were approved and signed.

29/10 DATES OF FUTURE MEETINGS

(Agenda No. 4)

The Sub-Committee considered the pattern of meetings for the remainder of the Council year.

RESOLVED: to meet on:

6 January;
10 February; and
17 March 2011

commencing at 4.00 pm.

30/10 EXEMPT ITEMS

RESOLVED: *that the public be excluded for the duration of item PB5 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.*

31/10 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 5)

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 3 applications for early retirement, together with PB5E-Supplement which set out 2 applications.

Having considered the 5 applications the Sub Committee

RESOLVED: to adopt the recommendations shown in report PB5E and PB5E-Supplement.

..... in the Chair

Date of signing