

## PENSION BENEFITS SUB-COMMITTEE

**MINUTES** of the meeting held on Thursday, 5 January 2012 commencing at 4.00 pm and finishing at 4.30 pm

**Present:**

**Voting Members:** Councillor Neil Owen – in the Chair  
Councillor Sandy Lovatt (Deputy Chairman)  
Councillor Anne Purse

**Officers:**

Whole of meeting Geoff Malcolm (Committee Officer), Sean Collins (Assistant Head of Shared Services (Financial Services)) and Sue Corrigan (Strategic HR Manager)

Part of meeting

<b>Agenda Item 5</b>	<b>Officer Attending</b>
Annexes 1,2,3	Keiron Shortt
Annex 4	Sue Scane
Annexes 5,6,7	Nina Warren
Annex 8	Andrew Butler

*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.*

**39/11 MINUTES**  
(Agenda No. 3)

The Minutes of the meeting held on 24 November 2011 (PB3) were approved and signed.

**40/11 APPLICATIONS FOR PREMATURE RETIREMENT**  
(Agenda No. 5)

*The Sub-Committee resolved that the public be excluded for the duration of item 5 in the Agenda since it was likely that if they were present during this item there would be disclosure of exempt information as defined in Part 1 of Schedule 12 A to the Local Government ACT 1972 (as amended) and specified in relation to the item in the Agenda and since it was considered that, in all the circumstances of each case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

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 (PB5) which set out 8 such applications.

Having considered the 8 applications, the Sub-Committee:

**RESOLVED:** to adopt the recommendations shown in PB5.

Matter arising from the meeting held on 22 September 2011: Minute 33/11 (PB5(h) Annex 8): Ms Corrigan reported a new retirement date - from 12 November 2011 to 23 November 2011.

..... in the Chair

Date of signing .....