

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 25 August 2011 commencing at 12.10 pm and finishing at 12.28 pm

Present:

Voting Members: Councillor Neil Owen – in the Chair

Councillor A.M. Lovatt (Deputy Chairman)
Councillor Anne Purse

Officers:

Whole of meeting S. Corrigan (Strategic HR); J. Vallis (Children, Education & Families); J. Dean (Chief Executive's Office).

Part of meeting K.Shortt (HR Business Partner – Social & Community 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.

26/11 MINUTES
(Agenda No. 3)

The Minutes of the meeting held on 21 July 2011 were signed as a correct record

27/11 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) setting out 15 such applications.

Having considered the applications, the Sub-Committee:

RESOLVED: to adopt the recommendations shown in PB5E and in the additional application.

..... in the Chair

Date of signing