

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 11 April 2013 commencing at 4.00 pm and finishing at 4.10 pm.

Present:

Voting Members: Councillor Neil Owen – in the Chair

Councillor Marilyn Badcock (Deputy Chairman)
Councillor Anne Purse

Officers: Andrew Butler, Sue Corrigan, Sean Collins, Sue Whitehead

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 and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports additional documents, copies of which are attached to the signed Minutes.

7/13 **MINUTES** (Agenda No. 3)

The Minutes of the meeting held on 14 March 2013 were approved and signed.

8/13 **DATES OF FUTURE MEETINGS** (Agenda No. 5)

RESOLVED: That the following meeting dates be agreed starting at 4.00 pm:

13 June; 4 July; 5 September; 31 October and 5 December 2013.

9/13 **EXEMPT ITEMS**

RESOLVED: that the public be excluded for the duration of the following items 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 12A to the Local Government Act 1972 (as amended) and specified below 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.

10/13 EXEMPT MINUTES

(Agenda No. 6)

..... The exempt minutes of the meeting held on 14 March 2013 were approved and signed.

11/13 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 7)

The public should be excluded during this item because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following prescribed categories:

1. *Information relating to any individual;*
2. *Information which is likely to reveal the identity of an individual;*
3. *Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would infringe the rights of the individual to privacy contrary to the general law and the duty of the authority to respect human rights and to comply with that law and contrary to the authority's duties as a fair employer.

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 and addenda which set out 8 such applications. Having considered the 8 applications the Sub-Committee noted the cases for early retirement and determined the individual benefits to be paid.

..... in the Chair

Date of signing