

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 13 February 2014 commencing at 4.10 pm and finishing at 4.31pm.

Present:

Voting Members: Councillor Roz Smith – in the Chair

Councillor Charles Mathew
Councillor Lawrie Stratford
Councillor Roz Smith

Officers:

Whole of meeting Sean Collins (Service Manager (Pension, Insurance & Money Management)); Sue Corrigan (Strategic HR Manager); Andrew Butler (Strategic HR Partner); Kim Terry (HR Business Partner); Sue Whitehead (Principal Committee Officer) and Andrea Newman (Committee Officer)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with a schedule of addenda 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.

5/14 ELECTION OF CHAIRMAN

(Agenda No. 1)

It was proposed, seconded and was:

RESOLVED: that Councillor Roz Smith be elected as Chairman for the duration of the meeting.

6/14 MINUTES

(Agenda No. 4)

The Minutes of the meeting held on the 16th January 2014 were approved and signed as a correct record.

EXEMPT ITEMS

*It was **RESOLVED** that the public should be excluded for the duration of items PB6 and PB7 in the Agenda since it was likely that if they were present during these items 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 items 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.

PUBLIC SUMMARY OF PROCEEDINGS FOLLOWING THE WITHDRAWAL OF THE PRESS AND PUBLIC.

7/14 EXEMPT MINUTES

(Agenda No. 6)

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 Exempt Minutes of the meeting held on 16th January 2014 were approved and signed as a correct record.

8/14 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 Remuneration 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 the reports PB7E (a) – (b) and reports PB7(3)-(4) of the Addenda, which set out four applications for early retirement in total and determined the individual benefits to be paid as set out in Annexes 1 – 4 to the report PB7E.

..... in the Chair

Date of signing

2014