

## PENSION BENEFITS SUB-COMMITTEE

**MINUTES** of the meeting held on Thursday, 24 November 2011 commencing at 4.00 pm and finishing at 4.25 pm

**Present:**

**Voting Members:** Councillor Neil Owen – in the Chair  
Councillor A.M. Lovatt (Deputy Chairman)  
Councillor Jean Fooks (In place of Councillor Anne Purse)

**Officers:**

Whole of meeting A. Butler, S. Collins, S. Corrigan, G. Malcolm, K. Shortt

Part of meeting

**Agenda Item**                      **Officer Attending**  
5    L. Horsington, N. Warren

*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.*

### 36/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apology from	Substitute
Councillor Anne Purse	Councillor Jean Fooks

### 37/11 MINUTES

(Agenda No. 3)

The minutes of the meeting held on 20 October 2011 (PB3) were approved and signed.

### 38/11 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 35 such applications.

Having considered the 35 applications, the Sub-Committee:

**RESOLVED:** to adopt the recommendations shown in PB5 subject, at Annex 6, to the addition of the words 'subject to the outcome of the management restructuring'.

..... in the Chair

Date of signing ..5 January 2012.....