

## PENSION BENEFITS SUB-COMMITTEE

**MINUTES** of the meeting held on Thursday, 2 February 2012 commencing at 4.00 pm and finishing at 4.25 pm

**Present:**

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

**Officers:**

Whole of meeting Sue Corrigan, Sean Collins, Geoff Malcolm, Keiron Shortt

*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.*

**1/12 MINUTES**  
(Agenda No. 3)

The Minutes of the meeting held on 5 January 2012 (PB3) were approved and signed.

**2/12 DATES OF FUTURE MEETINGS**  
(Agenda No. 5)

**RESOLVED:** to approve meeting dates for the remainder of 2012 as follows:

1 March  
29 March (provisional, if required)  
26 April  
10 May  
21 June  
5 July  
6 September  
18 October  
1 November  
6 December

all commencing at 4.00 pm.

**3/12 APPLICATIONS FOR PREMATURE RETIREMENT**  
(Agenda No. 6)

*The Sub-Committee resolved that the public be excluded for the duration of item 6 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 (PB6) which set out 4 such applications.

Having considered the 4 applications in the report (PB6), the Sub-Committee:

**RESOLVED:** to note the cases for early retirement and determine the individual benefits to be paid as set out in the annexes to the report.

..... in the Chair

Date of signing .....