

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 21 June 2012 commencing at 4.45 pm and finishing at 5.00 pm

Present:

Voting Members: Councillor Neil Owen – in the Chair

Councillor Anne Purse
Councillor Rodney Rose (In place of Councillor Marilyn Badcock)

Officers:

Whole of meeting Andrew Butler, Sue Corrigan, Sean Collins, Geoff Malcolm

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.

11/12 ELECTION OF CHAIRMAN FOR THE 2012/13 COUNCIL YEAR

(Agenda No. 1)

Councillor Purse moved and Councillor Rose seconded that Councillor Owen be elected Chairman of the Sub-Committee for the 2012/13 Council Year.

RESOLVED: (unanimously) that Councillor Owen be elected Chairman of the Sub-Committee for the 2012/13 Council Year.

12/12 ELECTION OF DEPUTY CHAIRMAN FOR THE 2012/13 COUNCIL YEAR

(Agenda No. 2)

Councillor Owen moved and Councillor Rose seconded that Councillor Marilyn Badcock be elected Deputy Chairman of the Sub-Committee for the 2012/13 Council Year.

RESOLVED: (unanimously) that Councillor Marilyn Badcock be elected Deputy Chairman of the Sub-Committee for the 2012/13 Council Year.

13/12 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 3)

..... Apology from	Substitute
Councillor Marilyn Badcock	Councillor Rodney Rose

14/12 MINUTES

(Agenda No. 5)

The Minutes of the meeting held on 10 May 2012 (PB5) were approved and signed.

15/12 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 7)

The Sub-Committee resolved that the public be excluded for the duration of item 7 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 (PB7) which set out 2 such applications. In addition, the Chairman had agreed to consider as a matter of urgent business 2 further applications (copies of which are attached to the signed exempt Minutes).

Having considered the 4 applications in the report the Sub-Committee:

RESOLVED: to note the cases for early retirement and determine the individual benefits to be paid as set out in Annexes 1-4 to the report (PB7).

..... in the Chair

Date of signing