

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 5 July 2012 commencing at 4.00 pm and finishing at 4.17 pm

Present:

Voting Members: Councillor Marilyn Badcock– in the Chair

Councillor Anne Purse
Councillor Rodney Rose

Officers:

Whole of meeting Sean Collins, Geoff Malcolm

Part of meeting

Agenda Item	Officer Attending
5 Annexes 1, 2 & 4	Lois Horsington
5 Annex 3	Nina 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.

16/12 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apology from	Substitute
Councillor Neil Owen	Councillor Rodney Rose

17/12 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 10 May 2012 (PB3) were approved and signed.

18/12 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

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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 4 such applications.

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 (PB5).

..... in the Chair

Date of signing