

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 8 August 2013 commencing at 10.00 am and finishing at 10.06 am

Present:

Voting Members: Councillor Rodney Rose – in the Chair

Councillor Nick Hards
Councillor Charles Mathew

Officers: Sean Collins (Service Manager (Pensions, Insurance & Money Management)), Sue Corrigan (Strategic HR Manager), Andrew Butler (Strategic HR Business Partner) and Nina Warren (HR Business Partner)

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.

16/13 ELECTION OF CHAIRMAN

(Agenda No. 1)

It was proposed, seconded and was:

RESOLVED that Councillor Rose be elected as Chairman for the meeting.

17/13 MINUTES

(Agenda No. 4)

The Minutes for the meeting held on 4 July 2013 were approved and signed.

18/13 EXEMPT ITEMS

(Agenda No.)

RESOLVED: that the public be excluded from the duration of the items PB6E and PB7E in the Agenda since it is likely that if that were present during those 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 in relation to the respective items in the Agenda and since it is 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.

19/13 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 4 July 2013 were approved and signed.

20/13 APPLICATIONS FOR PREMATURE RETIREMENT

(Agenda No. 7)

Reports **PB7E** set out four applications for early retirement in total.

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, has delegated to this Sub-Committee the determination of benefits for individual applications for early retirement.

The Sub-Committee considered a report which set out four such applications. Having considered the four applications the Sub-Committee noted the cases for early retirement and determined the individual benefits to be paid.

..... in the Chair

Date of signing

2014