PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 20 November 2014 commencing at 4.00 pm and finishing at 4.10 pm

Present:

Voting Members: Councillor John Howson
Councillor Lawrie Stratford
Councillor David Wilmshurst

Officers:

Whole of meeting   Sue Corrigan, County HR Manager; Sue Whitehead (Chief Executive's Office)

Part of meeting   **Officer Attending**

Agenda Item

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with [a schedule of addenda tabled at the meeting][the following additional documents:] and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports [agenda, reports and schedule/additional documents], copies of which are attached to the signed Minutes.

45/14 ELECTION OF CHAIRMAN
(Agenda No. 1)

It was proposed, seconded and:

RESOLVED: That Councillor Wilmshurst be elected Chairman for the duration of the meeting.

46/14 MINUTES
(Agenda No. 4)

The minutes of the meeting held on 30 October, 2014 were agreed and signed.

47/14 EXEMPT ITEMS

RESOLVED: that the public be excluded for the duration of items PB6E and PB7E in the Agenda since it is likely that if they 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.

48/14 EXEMPT MINUTES
(Agenda No. 6)

The Exempt Minutes of the meeting held on the 30 October 2014 were agreed and signed.

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.

49/14 APPLICATIONS FOR PREMATURE RETIREMENT
(Agenda No. 7)

The Remuneration 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 the report **PB7** which **s**et out four applications for early retirement in total and determined the individual benefits to be paid as set out in the Annexes to the report.

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:
2.   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.

.... in the Chair

Date of signing   2014