

## PENSION BENEFITS SUB-COMMITTEE

**MINUTES** of the meeting held on Thursday, 6 January 2011 commencing at 4.40 pm and finishing at 4.45 pm

**Present:**

**Voting Members:** Councillor Neil Owen – in the Chair  
Councillor A.M. Lovatt (Deputy Chairman)  
Councillor Jean Fooks (In place of Councillor Roz Smith)

**Officers:**

Whole of meeting S. Corrigan (Strategic HR); S. Collins (Shared Services); Keiron Shortt (Social & Community Services); G. Warrington (Law & Governance)

*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.*

### 1/11 **APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS** (Agenda No. 1)

<i>Apology</i>	<i>Temporary Appointment</i>
Councillor Roz Smith	Councillor Jean Fooks

### 2/11 **MINUTES** (Agenda No. 3)

The minutes of the meeting held on 9 December 2010 were approved and signed.

### 3/11 **EXEMPT ITEMS** (Agenda No. )

**RESOLVED:** that the public be excluded for the duration of Item PB5 in the Agenda since it was likely that if they were present during that 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 respective 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.

**4/11 APPLICATIONS FOR PREMATURE RETIREMENT**

(Agenda No. 5)

The Democracy & Organisation Committee, as the Employing Authority, had delegated the determination of benefits for individual applications for early retirement to this Sub-Committee.

The Sub-Committee considered a report (PB5E) setting out 1 such application together with PB5E-Supplement setting out a second application which, in accordance with Section 100B(4) of the Local Government Act 1972 (as amended) the Chairman had agreed should be considered as a matter of urgency insofar as the application needed to be considered before the next scheduled meeting of the Sub-Committee.

Having considered the 2 applications the Sub-Committee:

**RESOLVED:** to adopt the recommendations shown in PB5 and PB5E-Supplement.

..... in the Chair

Date of signing .....