

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 21 July 2011 commencing at 4.10 pm and finishing at 4.28 pm

Present:

Voting Members: Councillor A.M. Lovatt – in the Chair

Councillor George Reynolds (in place of Councillor Neil Owen)

Councillor Jean Fooks (in place of Councillor Anne Purse)

By Invitation: Councillor Neil Owen (observing)

Officers:

Whole of meeting S. Corrigan (Strategic HR); S. Collins (Oxfordshire Customer Services); J. Dean (Law & Governance)

Part of meeting K. Shortt (HR Business Partner – Social & Community Services); Nina Warren (Shared Services); J. Vallis (Children, Education & Families)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with an additional documents referred to below and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and additional document, copies of which are attached to the signed Minutes.

22/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Councillor Jean Fooks attended in place of Cllr Anne Purse and Councillor George Reynolds for Councillor Neil Owen.

23/11 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE OPPOSITE

(Agenda No. 2)

Councillor A. M. Lovatt declared a personal interest in the urgent application submitted at Agenda Item 5, on account of him being a Governor at Fitzharry's School, Abingdon. However, he declared himself not a member of the Governing Body's Finance Sub Committee.

24/11 MINUTES
(Agenda No. 3)

The Minutes of the meeting held on 16 June 2011 were signed as a correct record, subject to the date of the 'Minutes of the meeting held on 16 June 2011' in Minute 20/11 being changed to '26 May 2011'

25/11 APPLICATIONS FOR PREMATURE RETIREMENT
(Agenda No. 5)

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 (PB5E) setting out 15 such applications together with an additional 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 16 applications the Sub-Committee:

RESOLVED: to adopt the recommendations shown in PB5E and in the additional application.

..... in the Chair

Date of signing