

PENSION BENEFITS SUB-COMMITTEE

MINUTES of the meeting held on Thursday, 22 September 2011 commencing at 4.00 pm and finishing at 4.15 pm

Present:

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

Councillor David Wilmshurst (In place of Councillor Neil Owen)

Councillor Roz Smith (In place of Councillor Anne Purse)

Officers:

Whole of meeting Sean Collins, Strategic HR Business Partner
Sue Corrigan, Strategic HR Manager
Andrew Butler, Pensions, Insurance & Money Management
Geoff Malcolm, Committee Officer

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.

31/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apology from	Substitute
Councillor Neil Owen	Councillor David Wilmshurst
Councillor Anne Purse	Councillor Roz Smith

32/11 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 8 September 2011 (PB3) were approved and signed.

33/11 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 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) setting out 16 such applications.

In response to a member's question, the Strategic HR Manager confirmed that the provisions of the Transfer of Undertakings (Protection of Employment) Regulations 2006 (TUPE) did not apply to the applications at Annexes (i) - (p) as they were not as a result of transfer of the Council's functions.

Having considered the 16 applications, the Sub-Committee:

RESOLVED: (recommendation (a) having been carried by two votes to one, Councillor Roz Smith voting against) to adopt the recommendations shown in PB5.

..... in the Chair

Date of signing