

EARLY RETIREMENT SUB-COMMITTEE**8 APRIL 2008**

Chairman: * Councillor Richard Romain

Councillors: * Keith Ferry (1) * Narinder Singh Mudhar (2)

* Denotes Member present
(1) and (2) Denote category of Reserve Member**PART I - RECOMMENDATIONS - NIL****PART II - MINUTES****35. Attendance by Reserve Members:****RESOLVED:** To note the attendance at this meeting of the following duly appointed Reserve Members:-Ordinary MemberCouncillor Christine Bednell
Councillor Mano DharmarajahReserve MemberCouncillor Narinder Singh Mudhar
Councillor Keith Ferry**36. Declarations of Interest:****RESOLVED:** To note that there were no interests declared by Members present in relation to the business transacted at this meeting.**37. Arrangement of Agenda:****RESOLVED:** That all items be considered with the press and public present with the exception of the following item for the reason set out below:ItemReason

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| 9. | Exercise Discretion under Regulation 30 of the Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007. | The item contained exempt information as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 (as amended), in that it contained information relating to an individual. |
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38. Minutes:**RESOLVED:** That the minutes of the meetings held on 17 July 2007 and 28 August 2007 be taken as read and signed as correct records.**39. Public Questions, Petitions and Deputations:****RESOLVED:** To note that no public questions were put, or petitions or deputations received at the meeting under the provisions of Committee Procedure Rules 19, 16 and 17 respectively.**40. Exercise Discretion Under Regulation 30 of the Local Government Pensions Scheme (Benefits, Membership and Contributions) Regulations 2007:**

The Sub-Committee considered a confidential report of the Director of Schools and Children's Development, which detailed an application by an employee under Regulation 30 of the Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007 requesting that the Council exercise discretion and agree early retirement.

RESOLVED: That (1) this was a suitable case for consideration under Regulation 30 of the Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007;

(2) having determined that the application met the criteria approved by the Licensing and General Purposes Committee on 4 March 2003, discretion be exercised and the early retirement of AC under Regulation 30 be agreed.

(Note: The meeting having commenced at 6.15 pm, closed at 6.40 pm)

(Signed) COUNCILLOR RICHARD DAVID ROMAIN
Chairman