

**MINUTES
APPEALS AND RETIREMENTS COMMITTEE**

Thursday 7 November 2019

Councillor Paul Feeney (Chair)

Councillor Simon Murray
Councillor Marje Paling

Councillor John Truscott

Apologies for absence: Councillor Barbara Miller and Councillor John Parr

Officers in Attendance: K Bradford, D Archer, I Oxborough and F Whyley

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies had been received from Councillors Miller and Parr.

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 1 JUNE 2018.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

3 DECLARATION OF INTERESTS.

None.

4 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

5 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(a)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

6 APPEAL AGAINST DISMISSAL

This item had been withdrawn from the agenda.

7

REQUEST FOR ADDITIONAL PENSION

The Chief Executive introduced a report, which had been circulated in advance of the meeting, setting out requests from to members of staff for additional pension to be awarded under Regulation 31 of the Local Government Pension Scheme.

RESOLVED:

To refuse the request for the award of additional pension release under Section 31 of the Local Government Pension Scheme.

The meeting finished at 4.30 pm

Signed by Chair:

Date: