

STAFFING POLICY COMMITTEE

DRAFT MINUTES OF THE STAFFING POLICY COMMITTEE MEETING HELD ON 26 SEPTEMBER 2016 AT THE LACOCK ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Tony Trotman (Substitute), Cllr Stuart Wheeler and Cllr Bob Jones MBE

61 Apologies for absence

Apologies for absence were received from Cllr Allison Bucknell (who was substituted by Cllr Tony Trotman), Cllr John Smale, Cllr David Pollitt, Cllr David Jenkins, Cllr Mike Hewitt, Cllr Baroness Scott of Bybrook OBE and Cllr Graham Wright.

62 Declarations of Interest

There were no declarations of interest.

63 Chairman's Announcements

There were no Chairman's announcements.

64 Public Participation

There were no questions or statements submitted.

65 Date of Next Meeting

Resolved:

To note that the next meeting of the Committee was scheduled to be held on Wednesday 2 November 2016, in the Kennet Room, County Hall, Trowbridge, starting at 10.30am.

66 **Urgent Items**

There were no items of urgent business.

67 **Exclusion of the Press and Public**

Resolved:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute Number 68 (including the purpose of the meeting) because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

68 **Local Government Pension Scheme (LGPS) Employer Discretions - Payment of Deferred Benefits**

Consideration was given to a confidential report from the Associate Director, People & Business in which the Committee was asked to consider a request from a former employee for early release of deferred pension benefits held in the Local Government Pension Scheme on compassionate grounds. After discussion,

Resolved:

To agree to the early release of the former employee's deferred pension benefits, as set out in the report, on compassionate grounds.

The Officer who has produced these minutes is Roger Bishton, of Democratic Services, direct line 01225 713035, e-mail roger.bishton@wiltshire.gov.uk

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