

## **EARLY RETIREMENT / REDUNDANCY COMMITTEE**

Minutes of a Remote meeting held on 19<sup>th</sup> June, 2025.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor P. Drake (Chair); Councillors J.E. Charles, A.M. Ernest, G. John and N.C. Thomas.

### 94 ANNOUNCEMENT –

Prior to the commencement of the business of the Committee, the Chair read the following statement: “May I remind everyone present that the meeting will be live streamed as well as recorded via the internet and this recording archived for future viewing”.

### 95 APOLOGIES FOR ABSENCE –

These were received from Councillor H.C. Hamilton (Vice-Chair) and M.J.G. Morgan.

### 96 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 22<sup>nd</sup> May, 2025 be approved as a correct record.

### 97 DECLARATIONS OF INTEREST –

No declarations of interest were received.

### 98 EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

### 99 APPLICATION FOR FLEXIBLE RETIREMENT – C (DCR) (EXEMPT INFORMATION – PARAGRAPHS 13 AND 14) –

Consideration was given to determine an application for flexible retirement in respect of the above employee.

Having regard to the contents of the report and discussions at the meeting, it was subsequently

RESOLVED –

(1) T H A T the flexible retirement of C be approved in accordance with Scheme F of the Council's Early Retirement / Redundancy / Termination Scheme, subject to no other circumstances arising in the interim whereby the employment were to be terminated for a different reason.

(2) T H A T the flexible retirement for C be approved on or before 31<sup>st</sup> July, 2027 providing no other circumstances arising in the interim whereby the employment were to be terminated for a different reason.

#### Reasons for decisions

(1) To determine the flexible retirement application within the regulations and to allow for eventualities that may not be known at this time.

(2) To achieve the necessary change to the employee's working hours, to assist service continuity, provide appropriate support to assist the employee's transition to retirement and to contribute to the work of the accountancy team.

#### 100 APPLICATION FOR FLEXIBLE RETIREMENT – W (DSS) (EXEMPT INFORMATION – PARAGRAPHS 12 AND 13) –

Consideration was given to determine an application for flexible retirement in respect of the above employee.

Having regard to the contents of the report and discussions at the meeting, it was subsequently

RESOLVED –

(1) T H A T the flexible retirement of W be approved in accordance with the Council's policy, subject to no other circumstances arising in the interim whereby the employment was to be terminated for a different reason.

(2) T H A T the use of the appropriate delegated powers be endorsed, to enable reduction of the employee's contracted hours from 37 hours to 18.5 hours per week, worked across three days from 1<sup>st</sup> September, 2025.

#### Reasons for decisions

(1) To determine the flexible retirement within the regulations and to allow for eventualities that may not be known at this time.

(2) To achieve the necessary change to the employee's working hours, to assist service continuity, provide appropriate support to assist the employee's transition to retirement and to reinvest the savings to meet the needs of the service.