MINUTES OF A MEETING OF THE APPEALS SUB-COMMITTEE

HELD ON 12th DECEMBER 2011

Present:

Councillor David Acton (Chairman), Councillor Henry Cooper (Vice-Chairman), Councillors Andrew Morgan, John O'Brien, Paul Shannon and Fred Walker

Also in Attendance: Gwynne Williams (Deputy Clerk and Authority Solicitor) and Donna Parker (Democratic Services Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors John Bell and Barrie Holland.

2. MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting held on 31st May 2011 were approved and signed as a correct record and signed by the Chairman.

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest received.

4. EXCLUSION OF PRESS AND PUBLIC

Resolved: That the public be excluded from the meeting when the following item is considered for the reasons set out below:-

Agenda	Title	Minute	Description of Exempt
Item No.		No.	Information by reference to
			the paragraph number in
			Schedule 12A of the Local
			Government Act 1972
E.1	Firefighters' Pension	10.	1. (Information relating to
	Scheme Pensions 1992,		any individual)
	Internal Dispute Resolution		3. (Information relating to
	Procedure (IDRP)		the financial or business
	Reconsideration of Stage 1		affairs of any person or
	Decision Under the IDRP.		organisation, including the
			Authority)

5. FIREFIGHTERS' PENSION SCHEME 1992 INTERNAL DISPUTE RESOLUTION PROCEDURE (IDRP) RECONSIDERATION OF STAGE 1 DECISION UNDER THE IDRP

The Sub-Committee met to consider the outcome following a Stage 1 Review under the Firefighters' Pension Scheme IDRP into a complaint that a transfer of pension benefits should have been calculated using more beneficial transfer factors than the ones used by the Authority.

The Appellant had requested that the case be reconsidered on the basis of new evidence which had been submitted following receipt of the Authority's earlier decision dated 31st May 2011. New evidence was referenced at Paragraph 11 and Annex 9 of the report.

Resolved: That after careful consideration of all aspects of the case, the decision of the Head of Human Resources on behalf of the County Fire Officer and Chief Executive, be confirmed.

CHAIRMAN