

AGENDA ITEM 1: MINUTES – 18 AUGUST 1998

MINUTES OF A MEETING OF THE URGENCY COMMITTEE HELD AT BRIGADE HEADQUARTERS, DEE ROAD, TILEHURST ON TUESDAY 18 AUGUST 1998 COMMENCING AT 6.30 PM AND CONCLUDED AT 6.40 PM

Present: J C G Brooks (Chairman), J J Connolly, B J S Patman

Also Present: A B V P Hickley, W H Onions

4.01/98 MINUTES – 20 JULY 1998

The minutes of the meeting of the Committee held on 20 July 1998 were taken as read and signed by the Chairman as a correct record.

4.02/98 EXCLUSION OF THE PUBLIC

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972 (as amended), the 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 the paragraphs of part I of Schedule 12A of the Act indicated:

	Agenda Item	Paragraph
3	Part II Minutes – 20 July 1998	11
4	Local Government Pensions Scheme – Statement of Policy	11
5	Fireman's Pension Scheme – Reinstatement of Pension	1

The following are summaries of the matters dealt with in part II of the meeting:

4.03/98 PART II MINUTES – 20 JULY 1998

The part II minutes of the meeting of the Committee held on 20 July 1998 were taken as read and signed by the Chairman as a correct record.

4.04/98 LOCAL GOVERNMENT PENSIONS SCHEME – STATEMENT OF POLICY

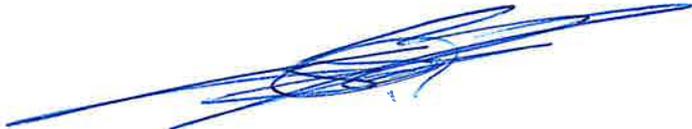
The Committee agreed that the Statement of Pension Policy and options highlighted within it, annexed to the report, should be adopted as the Authority's policy in accordance with the Local Government Pension Scheme Regulations 1997.

4.05/98 FIREMEN'S PENSION SCHEME – REINSTATEMENT OF PENSION

The Committee agreed:

- 1 That, as a result of her divorce, the widow's pension paid to Mrs SB from her former marriage should be reinstated in full with effect from 9 June 1998; and,
- 2 That the powers delegated to the Treasurer should be extended to enable him:

“To determine requests for reinstatement of a widow's pension from her former marriage upon divorce from any subsequent marriage, having regard to the principles applied in previous decisions on such applications by the Authority.”



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