

Report of the Director of Corporate and Customer Services

## **Pension or Exit Discretion**

### **Summary**

1. This report advises the Staffing Matters and Urgency Committee of the expenditure associated with pension or exit discretions in accordance with council policy.

### **Background**

2. The background and detailed case surrounding each proposal are contained in the individual business cases attached as confidential annexes to this report.

### **Consultation**

3. All of the proposed pension or exit discretions have been subject to consultation in accordance with the Council's statutory obligations.

### **Options**

4. The Committee has the power within the Council's procedures to approve discretionary enhancements to redundancy and/or pension payments. The Committee does not have the power to make lower payments. By law the decisions as to whether or not to make an employee redundant rests with the Chief Executive or Officers nominated by her.

### **Analysis**

5. The analysis of each proposal can be found in the respective business case.

### **Council Plan**

6. Whilst the actions being proposed in the report are not material to the Council Plan they are consistent with the required outcomes of the Workforce Strategy.

## Implications

7. The implications of each proposal can be found in the respective business case.

## Risk Management

8. The specific risks associated with each proposal and how they can be mitigated are contained in each business case. In summary, the risks associated with the recommended option are financial, legal, operational and reputational.

## Recommendations

9. Staffing Matters and Urgency Committee is asked to:

Consider each proposal as detailed in the annexes.

Reason: In order to provide an overview of expenditure and to consider whether the Council should exercise its discretionary powers to make enhancements.

## Contact Details

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### Chief Officer Responsible for the report:

Ian Floyd  
Director of Corporate and Customer Services

Report  
Approved

Date 25/07/18

### Specialist Implications Officer(s):

Wards Affected: *List wards or tick box to indicate all*

All

**For further information please contact the author of the report**

### Background Papers: None

### Annexes :

Annex A – Confidential Business Case  
Annex B – Confidential Business Case