

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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Date: 10th April 2013

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held at the **Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Friday, 19th April 2013 at 2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Barnett'.

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of Interest.
3. To agree the Terms of Reference for the Investigating and Disciplinary Committee.
4. To appoint the Chair.
5. To receive and consider the following item which in the opinion of the proper officer is an exempt item taking into account consideration of the public interest test and that the press and public should be excluded from this part of the meeting. The public interest test is attached.
6. The following item contains exempt information by virtue of Paragraph 12 of Schedule 12a of the Local Government Act, 1972 (As Amended)
 1. To receive and consider referral(s) under the Council's Disciplinary Procedure For Statutory Officers and determine steps to be taken (to follow).

Circulation:

Councillors H. David, Mrs. B. Jones, G. Kirby, J.A. Pritchard, D. Rees, J. Taylor, R. Woodyatt

For Information - Substitutes Councillors R.W. Gough, Mrs. J. Summers

And Appropriate Officers

A greener place Man gwyrddach

