

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

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



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**Date: 23rd October 2013**

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held at the **Penallta House, Tredomen Park, Ystrad Mynach (Rhymney Room)** on **Tuesday 29th October 2013 at 5:00pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Stuart Rosser".

**Stuart Rosser**  
INTERIM CHIEF EXECUTIVE

## A G E N D A

1. To receive apologies for absence.
2. Declarations of interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To approve and sign the minutes of the meeting held on the 19th April 2013 (minute nos. 1-4, page nos. 1-2).
4. To receive and consider the following items which in the opinion of the proper officer are exempt items 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.

The following items contain exempt information by virtue of Paragraph 12 of Schedule 12a of the Local Government Act, 1972 (As Amended).

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1. To receive and consider referral(s) under the Council's Disciplinary Procedure For Statutory Officers and determine steps to be taken.
2. To review referral(s) previously made under the Council's Disciplinary Procedure For Statutory Officers and determine steps to be taken.

**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 and Mrs. J. Summers

And Appropriate Officers