

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

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



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**Date: 26th March 2014**

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 **Thursday 3rd April 2014 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', written over a faint circular stamp.

**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 29th October 2013 (minute nos. 1-5, 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)

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

**A greener place Man gwyrdach**



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

**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