Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 9th December 2016

Dear Sir/Madam,

A meeting of the Investigating and Disciplinary Committee will be held in the Core Room 1.3, Penallta House, Tredomen, Ystrad Mynach on Thursday, 15th December, 2016 at 9.30 am to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 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 receive and consider the following report(s) which in the opinion of the Proper Officer may be
	discussed when the meeting is not open to the public and first to consider whether the public
	interest requires that the meeting should be closed to the public for consideration of this item(s):-

1 - 2

4 Disciplinary Proceedings for Statutory Officers.

## Circulation:

Councillors D.G. Carter (Chair), N. George, C.J. Gordon, J.A. Pritchard, S. Morgan, D. Rees and J. Taylor

For information substitute(s) Councillor R.W. Gough, D. Havard and T.J. Williams

And Appropriate Officers