

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

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



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(Tel: 01443 864420 Email: [sullie@caerphilly.gov.uk](mailto:sullie@caerphilly.gov.uk))

**Date: 30th August 2019**

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held in **Unit 5, Woodfieldside Business Park, Penmaen Road, Pontllanfraith, NP12 2DG** on **Thursday, 5th September, 2019** at **10.30 am** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

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

**Christina Harrhy**  
INTERIM CHIEF EXECUTIVE

## A G E N D A

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.

A greener place Man gwyrddach

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



To approve and sign the following minutes:-

- |   |   |         |
|---|---|---------|
| 3 | Investigating and Disciplinary Committee held on 13th June 2019.  | 1 - 2   |
| 4 | Investigating and Disciplinary Committee held on 17th June 2019.  | 3 - 4   |
| 5 | Investigating and Disciplinary Committee held on 27th June 2019.  | 5 - 6   |
| 6 | Investigating and Disciplinary Committee held on 18th July 2019.  | 7 - 8   |
| 7 | Investigating and Disciplinary Committee held on 29th July 2019.  | 9 - 10  |
| 8 | 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):- | 11 - 12 |
| 9 | Disciplinary Proceedings - Chief Executive.   |         |

**Circulation:**

Councillors M.A. Adams, A. Angel, D.T. Davies, N. George, C.J. Gordon, J. Simmonds and J. Taylor

And Appropriate Officers

**HOW WE WILL USE YOUR INFORMATION**

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