



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

**MINUTES OF THE MEETING HELD AT UNIT 5, WOODFIELDSIDE BUSINESS PARK, PENMAEN ROAD, PONTLLANFRAITH, NP12 2DG ON THURSDAY, 5 SEPTEMBER 2019 AT 10.30 AM**

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PRESENT

Councillor C.J. Gordon – Chair

Councillors:

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

And

R. Tranter (Head of Legal Services and Monitoring Officer), S. Isaacs (Eversheds), M. Griffiths (Eversheds)

Also Present:

A. O' Sullivan (Substantive Chief Executive) and D. Daycock (Legal Representative)

And:

C. Sharp (Designated Independent Person)

### **1 TO RECEIVE APOLOGIES FOR ABSENCE.**

There were no apologies for absence received.

### **2 DECLARATIONS OF INTEREST.**

There were no declarations of interest received at the beginning or during the course of the meeting.

### **3 INVESTIGATING AND DISCIPLINARY COMMITTEE HELD ON 13TH JUNE 2019.**

It was moved and seconded that the minutes of the meeting held on the 13<sup>th</sup> June 2019 be approved as a correct record and by a show of hands this was unanimously agreed.

RESOLVED that the minutes of the meeting held on the 13<sup>th</sup> June 2019 be approved.

**4 INVESTIGATING AND DISCIPLINARY COMMITTEE HELD ON 17TH JUNE 2019.**

It was moved and seconded that the minutes of the meeting held on the 17<sup>th</sup> June 2019 be approved as a correct record and by a show of hands this was unanimously agreed.

RESOLVED that the minutes of the meeting held on the 17<sup>th</sup> June 2019 be approved.

**5 INVESTIGATING AND DISCIPLINARY COMMITTEE HELD ON 27TH JUNE 2019.**

It was moved and seconded that the minutes of the meeting held on the 27<sup>th</sup> June 2019 be approved as a correct records and by a show of hands this was unanimously agreed.

RESOLVED that the minutes of the meeting held on the 27<sup>th</sup> June 2019 be approved.

**6 INVESTIGATING AND DISCIPLINARY COMMITTEE HELD ON 18TH JULY 2019.**

It was moved and seconded that the minutes of the meeting held on the 18<sup>th</sup> July 2019 be approved as a correct record and by a show of hands this was unanimously agreed.

RESOLVED that the minutes of the meeting held on the 18<sup>th</sup> July 2019 be approved.

**7 INVESTIGATING AND DISCIPLINARY COMMITTEE HELD ON 29TH JULY 2019.**

It was moved and seconded that the minutes of the meeting held on the 29<sup>th</sup> July 2019 be approved as a correct record and by a show of hands this was unanimously agreed.

RESOLVED that the minutes of the meeting held on the 29<sup>th</sup> July 2019 be approved.

**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):-**

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By a show of hands this was unanimously agreed and it was: -

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1927 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

**9 DISCIPLINARY PROCEEDINGS - CHIEF EXECUTIVE.**

It was noted that following representations made during the course of the meeting, Councillor T.D. Davies recused himself from proceedings and took no further part in the meeting.

Having carefully considered the documents presented and the representations from the Designated Independent Person, the Substantive Chief Executive and his Legal Representative it was moved and seconded that the matter be adjourned until 10:00am on Friday 6<sup>th</sup> September 2019.

The meeting closed at 4.00 pm