



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT UNIT 5, WOODFIELD SIDE BUSINESS PARK, PONTLLANFRAITH, BLACKWOOD. ON FRIDAY, 6 SEPTEMBER 2019 AT 10.00 AM

PRESENT

Councillor C.J. Gordon – Chair

Councillors:

M.A. Adams, A. Angel, 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)

10 TO RECEIVE APOLOGIES FOR ABSENCE.

There were no apologies for absence received.

11 DECLARATIONS OF INTEREST.

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

12 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):-

The Chair reminded Members that as this was a reconvened meeting the Public Interest Test accepted and agreed in the meeting of the 5th September 2019 still applied and the committee would therefore move directly into exempt session.

13 DISCIPLINARY PROCEEDINGS - CHIEF EXECUTIVE.

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 11:00am on Wednesday 11th September 2019.

RESOLVED that the matter be adjourned until 11:00am on Wednesday 11th September 2019.

The meeting closed at 3.00 pm