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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: 22nd October 2019

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Dear Sir/Madam,

A Special Meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Monday, 28th October, 2019 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
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.

To receive and consider the following reports: -

To receive and consider the following report 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:-

1 - 2

4 Claims for Payment or Reimbursement of Sums by the Former Chief Executive.

3 - 14

Circulation:

All Members And Appropriate Officers

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Agenda Item 3



COUNCIL - 28TH OCTOBER 2019

PUBLIC INTEREST TEST – EXEMPTION FROM DISCLOSURE OF DOCUMENTS **SCHEDULE 12A LOCAL GOVERNMENT ACT 1972**

SUBJECT: CLAIMS FOR PAYMENT OR REIMBURSEMENT OF SUMS BY THE FORMER

CHIEF EXECUTIVE

REPORT BY: HEAD OF LEGAL SERVICES & MONITORING OFFICER

I have considered grounds for exemption of information to be presented to the meeting of the council and make the following recommendations to the Proper Officer: -

EXEMPTIONS APPLYING TO THE REPORT:

Information relating to a particular individual(s) (paragraphs 12 & 14).

FACTORS IN FAVOUR OF DISCLOSURE:

There is a public interest in the way in which the Council deals with staffing issues.

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

The report contains personal information and financial information.

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS:

That paragraphs 12 and 14 should apply. My view on the Public Interest Test is that whilst there is a need to ensure transparency and accountability of the council for decisions taken in relation to staffing issues, this must be balanced against personal and financial the information being made public.

The information is not affected by any other statutory provision, which requires the information to be publicly registered or publicly available. The information contains personal data of staff member(s) which is protected by the Data Protection Act 2018.

On that basis I feel that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the press and public from this part of the meeting.

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE:

On that basis I feel that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, and that the report should be exempt.

Signed:

25 Tunto

Date: 22nd October 2019

Post:

Head of Legal Services & Monitoring Officer

I accept/de not accept recommendation made above.

Signed:

Date: 22/10/19

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Agenda Item 4

By virtue of paragraph(s) 12, 14 of Part 1 of Schedule 12A of the Local Government Act 1972.

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