

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

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



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Date: 9th September 2014

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 **Monday, 15th September, 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To appoint a Chair.
- 2 To receive apologies for absence.
- 3 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 approve and sign the following minutes: -

- 4 Investigating and Disciplinary Committee - 3rd April 2014 (minute nos. 1-4).
- 5 Proposed changes to the procedures in the Terms Of Reference as a result of Local Authorities (Standing Orders) (Wales) (Amendment) Regulations 2014.

A greener place Man gwyrdach

A decorative graphic at the bottom of the page featuring a stylized building and trees in green and yellow, set against a curved background.

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

To receive and consider the following items which in the opinion of the proper officer are exempt items taking into account consideration of the public interest test and that the press and public should be excluded from this part of the meeting. The public interest test is attached.

The following items contain exempt information by virtue of Paragraph 12 of Schedule 12a of the Local Government Act, 1972 (As Amended).

- 6 To receive an update on the referral(s) previously made under the Council's Disciplinary Procedure for Statutory Officers

Circulation:

Councillors W. David, N. George, S. Morgan, J.A. Pritchard, D. Rees, J. Taylor and R. Woodyatt

For information substitutes Councillors R.W. Gough and Mrs J. Summers

And Appropriate Officers