

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

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



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Date: 26th August 2015

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held in the **Rhymney Room - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 1st September, 2015** 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

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 approve and sign the following minutes:-	
3 Investigating and Disciplinary Committee held on the 21st January 2015 (minute no.s 1-5).	1 - 2

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



- 4 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).

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

- 5 To consider referral(s) under Caerphilly County Borough Council Disciplinary Procedure for Statutory Officers (verbal update).

Circulation:

Councillors D.G. Carter, W. David (Chair), J.A. Pritchard, S. Morgan, D. Rees, J. Taylor and R. Woodyatt

For information substitutes Councillors R.W. Gough, D. Havard and Ms R. Passmore

And Appropriate Officers