INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT DUFFRYN HOUSE, YSTRAD MYNACH ON 6TH MARCH 2017 AT 9.45AM

PRESENT:

Councillor D. Carter - Chair

Councillors:

N. George, C. Gordon, S. Morgan, J.A. Pritchard, J. Taylor

Together with:

L. Donovan (Acting Head of HR and Organisational Development) and S. Isaacs and M. Griffiths (Eversheds).

1. CHAIR'S ANNOUNCEMENT

The Chair apologised for the change of venue and in order to accommodate any members of the public wishing to attend and having to be re-directed felt it prudent to delay the start of the meeting by 15 minutes.

2. APOLOGIES FOR ABSENCE

An apology for absence was received from Mr D. Street (Corporate Director Social Services).

3. DECLARATIONS OF INTEREST

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

4. MINUTES – 2ND DECEMBER 2016

It was moved and seconded that the minutes of the meeting held on the 2nd December 2016 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on the 2nd December 2016 (minute nos. 1-7) be agreed as a correct record and signed by the Chair.

5. MINUTES – 15TH DECEMBER 2016

It was moved and seconded that the minutes of the meeting held on the 15th December 2016 be approved as a correct record and by show of hands this was unanimously agreed.

> RESOLVED that the minutes of the Investigating and Disciplinary Committee held on the 15th December 2016 (minute nos. 1-5) be agreed as a correct record and signed by the Chair.

6. MINUTES – 19TH DECEMBER 2016

It was moved and seconded that the minutes of the reconvened meeting held on the 19th December 2016 be approved as a correct record and by show of hands this was unanimously agreed.

> RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 19th December 2016 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

7. MINUTES – 20TH DECEMBER 2016

It was moved and seconded that the minutes of the reconvened meeting held on the 20th December 2016 be approved as a correct record and by show of hands this was unanimously agreed.

> RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 20th December 2016 (minute nos.1-4) be agreed as a correct record and signed by the Chair.

8. MINUTES - 21ST DECEMBER 2016

It was moved and seconded that the minutes of the reconvened meeting held on the 21st December 2016 be approved as a correct record and by show of hands this was unanimously agreed.

> RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 21st December 2016 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

9. MINUTES - 11TH JANUARY 2017

It was moved and seconded that the minutes of the reconvened meeting held on the 11th January 2017 be approved as a correct record and by show of hands this was unanimously agreed.

> RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 11th January 2017 (minutes nos. 1-4) be agreed as a correct record and signed by the Chair.

10. MINUTES - 18TH JANUARY 2017

It was moved and seconded that the minutes of the reconvened meeting held on the 18th January 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 18th January 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

11. MINUTES - 7TH FEBRUARY 2017

It was moved and seconded that the minutes of the reconvened meeting held on the 7th February 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 7th February 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

12. MINUTES – 8TH FEBRUARY 2017

It was moved and seconded that the minutes of the reconvened meeting held on the 8th February 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 8th February 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

13. MINUTES – 16TH FEBRUARY 2017

It was moved and seconded that the minutes of the reconvened meeting held on the 16th February 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 16th February 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

14. MINUTES – 17TH FEBRUARY 2017

It was moved and seconded that the minutes of the reconvened meeting held on the 17th February 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 17th February 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

15. MINUTES – 2ND MARCH 2017 (TO FOLLOW)

It was noted that due to publication deadlines the minutes from the 2nd March 2017 had been marked to follow on the agenda, copies were circulated at the meeting and Members advised that they had been made publicly available.

It was moved and seconded that the minutes of the reconvened meeting held on the 2nd March 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on the 2nd March 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

16. EXEMPT ITEM

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 show of hands this was unanimously agreed.

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 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.

17. DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS

Members received and considered the information as presented to the Committee as part of the approved Disciplinary Proceedings for Statutory Officers.

Having fully considered the information as presented it was moved and seconded that this meeting be adjourned until 9.30am on Tuesday 7th March 2017 and by show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned until 9.30am on Tuesday 7th March 2017.

The meeting closed at 4.30 p.m.

Approved as a correct record, and subject to any amendments or corrections agreed and recorded in the minutes of the next appropriate meeting, they were signed by the Chair.

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CHAIR