



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

### **MINUTES OF THE RECONVENED MEETING HELD AT DUFFRYN HOUSE, YSTRAD MYNACH ON 10TH MARCH 2017 AT 2.00PM**

---

PRESENT:

Councillor D. Carter - Chair

Councillors:

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

Together with:

S. Isaacs (Eversheds) and M. Griffiths (Eversheds)

#### **1. APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

#### **2. DECLARATIONS OF INTEREST**

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

#### **3. EXEMPT ITEM**

The Chair reminded Members that as this was a reconvened meeting the Public Interest Test accepted and agreed in the meeting of the 6th March 2017 still applied and the committee would therefore move directly into exempt session.

#### **4. 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 and for the reasons given at the meeting it was moved and seconded that in accordance with the Disciplinary Proceedings for Statutory Officers the Committee was satisfied that there were allegations that required formal investigation and that the matter should be referred to a Designated Independent Person (DIP) for this purpose; the parties concerned should also be informed of the decision of the

Committee and by show of hands this was unanimously agreed.

RESOLVED that

The Committee being satisfied that there were allegations that required formal investigation and that the matter be referred to a Designated Independent Person to undertake a comprehensive investigation in accordance with the Disciplinary Proceedings for Statutory Officers and the parties concerned be informed of the decision of the Committee.

The meeting closed at 3.00 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.

---

CHAIR