



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 20TH JULY 2017 AT 1:30PM

PRESENT:

Councillors:

M. Adams, A.P. Angel, N. George, C. Gordon, J. Simmonds and J. Taylor

Together with:

L. Donovan (Acting Head of HR and Organisational Development) and S. Isaacs and J Pedersen (Eversheds Sutherland)

1. TO APPOINT A CHAIR

It was moved and seconded that Councillor M. Adams be appointed Chair for the ensuing year and by show of hands this was unanimously agreed.

2. APOLOGIES

An apology for absence was received from Councillor D.T. Davies.

3. DECLARATIONS OF INTEREST

There were no declarations of interest received at the start or during the course of the meeting. Councillor C Gordon raised the fact that as Cabinet member for Corporate Services Human Resources came within his remit.

4. MINUTES – 6TH APRIL 2017

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 6th April 2017 be approved as correct record and signed by the Chair.

5. MINUTES – 20TH APRIL 2017

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 20th April 2017 be approved as a correct record and signed by the Chair

6. MINUTES - 2ND MAY 2017

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 2nd May 2017 be approved as a correct record and signed by the Chair..

4. 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 a show of hands this was unanimously agreed and it was:-

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.

5. DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS

Members received an update on the Disciplinary Proceedings for Statutory Officers as part of the approved process including the current position of the proposed candidates for appointment as Designated Independent Person.

Having fully considered the information as presented it was moved and seconded that the update be noted and that a further update be brought back to the next appropriate meeting of this committee and by show of hands this was unanimously agreed.

RESOLVED that the update be noted.

The meeting closed at 2.45 p.m.

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

CHAIR