



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 13TH JUNE 2019 AT 2:30PM

PRESENT:

Councillors:

A.P. Angel, D.T. Davies, N. George, C. Gordon, J. Simmonds and J. Taylor

Together with:

L. Donovan (Head of People Services) R. Tranter (Head of Legal Services and Monitoring Officer) and S. Isaacs (Eversheds)

1. TO APPOINT A CHAIR FOR THE ENSUING YEAR

It was moved and seconded that Councillor C. Gordon be appointed as Chair of the Committee for the ensuing and by a show of hands this was unanimously agreed.

RESOLVED that Councillor C. Gordon be appointed as Chair for the ensuing year.

2. APOLOGIES

An apology for absence was received from Councillor M. Adams.

3. DECLARATIONS OF INTEREST

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

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. TO CONSIDER THE REPORT FROM THE DESIGNATED INDEPENDENT PERSON

Members received the report from the Designated Independent Person and were reminded of the confidential nature of its content and the consequences should that information be disclosed.

Having received the report and the matters contained therein it was moved and seconded that the meeting be adjourned to Monday 17th June 2019 to allow Members to further consider its content and by a show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned until 10.30am on Monday 17th June 2019.

The meeting closed at 4.00 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