



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

### **MINUTES OF THE RECONVENED MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 17TH JUNE 2019 AT 10:30AM**

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PRESENT:

Councillors:

M. Adams, A.P. Angel, D.T. Davies, N. George, J. Simmonds and J. Taylor

And  
S. Issacs (Eversheds)

For Part of the Meeting:

Councillor C. Gordon, L. Donovan (Head of People Services) R. Tranter (Head of Legal Services and Monitoring Officer).

#### **1. APOLOGIES**

It was noted that Councillor C. Gordon had advised that he would be arriving late to the meeting in the absence of the Chair Councillor J. Simmonds presided as Chair.

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

As this was a reconvened meeting the Chair reconfirmed that there were no declarations of interest received.

#### **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 13th June 2019 still applied and the committee would therefore move directly into exempt session.

#### **4. TO CONSIDER THE REPORT FROM THE DESIGNATED INDEPENDENT PERSON**

Members further considered the report of the Designated Independent Person, the information as presented and the next steps to be taken and agreed that a letter be sent to the Appellant in this regard and the matter be adjourned to a future date to be agreed by the Committee and by a show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned.

The meeting closed at 3.30 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