

## INVESTIGATING AND DISCIPLINARY COMMITTEE

# MINUTES OF THE RECONVENED MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 27TH JUNE 2019 AT 2:00PM

PRESENT:

Councillor C. Gordon - Chair

Councillors:

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

And

S. Issacs (Eversheds), M. Griffiths (Eversheds), R. Tranter (Head of Legal Services and Monitoring Officer).

#### 1. APOLOGIES

Apologies for absence were received from Councillor N. George and L. Donovan (Head of People Services)

#### 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 in this regard and the next steps to the taken and agreed that 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.

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

The meeting closed at 3.10 p.m.