



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

### **MINUTES OF THE RECONVENED MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 18TH JULY 2019 AT 3:30PM**

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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) and L. Donovan (Head of People Services).

#### **1. APOLOGIES**

There were no apologies for absence received.

#### **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 be 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.

The meeting closed at 4.15 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