



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

### **MINUTES OF THE RECONVENED MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 29TH JULY 2019 AT 10:30AM**

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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)

#### **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 and the response of the Appellant as presented and agreed that the matter progress to the next stage of the proceedings and by a show of hands this was unanimously agreed.

RESOLVED that the matter be progressed to the next stage in the proceedings.

The meeting closed at 15.25 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