



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON TUESDAY 29TH OCTOBER 2013 AT 5:00PM**

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PRESENT:

Councillor H. David - Chairman

Councillors:

Mrs B. Jones, G. Kirby, Ms J. Pritchard, D. Rees, J. Taylor and R. Woodyatt.

Together with:

L. Donovan (HR Service Manager), A. Price (Barrister) and E. Sullivan (Democratic Services Officer)

#### **APOLOGIES**

There were no apologies for absence received.

#### **1. DECLARATIONS OF INTEREST**

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

#### **2. MINUTES - 19TH APRIL 2013**

The minutes of the meeting (minute nos. 1-4 and page nos. 1-2) held on the 19th April 2013 were approved as a correct record of the meeting and signed by the Chairman.

#### **3. EXEMPT MATTER**

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 Schedule 12A of the Local Government Act 1972 (As Amended).

**4. TO CONSIDER A REFERRAL UNDER CAERPHILLY COUNTY BOROUGH COUNCIL DISCIPLINARY PROCEDURE FOR STATUTORY OFFICERS AND DETERMINE STEPS TO BE TAKEN.**

Members received and considered the referral as presented and it was proposed and seconded that it be accepted and when appropriate to do so, be referred to an Independent Investigator. By a show of hands this was unanimously agreed.

RESOLVED that the referral as presented be accepted and referred to an Independent Investigator.

**5. TO REVIEW REFERRALS PREVIOUSLY MADE UNDER THE COUNCIL'S DISCIPLINARY PROCEDURE FOR STATUTORY OFFICERS AND DETERMINE STEPS TO BE TAKEN.**

Members reviewed the referrals previously accepted and having fully considered the issues involved it was proposed and seconded that the provisions previously agreed continue unchanged pending the outcome of the ongoing external investigations, and by a show of hands this was unanimously agreed.

RESOLVED that the referrals and provisions previously accepted continue unchanged.

The meeting closed at 17:35 p.m.

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

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CHAIRMAN