

Pecyn Dogfennau Cyhoeddus

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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Am bob ymholiad ynglŷn â'r agenda hwn cysylltwch â Emma Sullivan
(Rhif Ffôn: 01443 864420 Ebo: sullie@caerphilly.gov.uk)

Dyddiad: 3 Mawrth 2017

Annwyl Syr/Fadam,

Cynhelir cyfarfod y **Pwyllgor Archwilio a Disgyblu** yn y **Sirhowy Room, Penallta House, Ystrad Mynach** ar **Dydd Llun, 6ed Mawrth, 2017** ar **9.30 am** i ystyried yr eitem agenda canlynol a oedd wedi'u marcio i ddilyn ac mae nawr bellach ar gael.

Yr eiddoch yn gywir,

Chris Burns

PRIF WEITHREDWR DROS DRO

I gymeradwyo a llofnodi'r cofnodion canlynol:-

14 Pwyllgor Archwilio a Disgyblu a Aildrefnwyd ar 2il Mawrth 2017 - I Ddilyn.

Cylchrediad:

Cynghorwyr A Swyddogion Priodol

A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



Gadewir y dudalen hon yn wag yn fwriadol



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE RECONVENED MEETING HELD AT DUFFRYN HOUSE, YSTRAD MYNACH ON 2ND MARCH 2017 AT 9.30AM

PRESENT:

Councillor D. Carter - Chair

Councillors:

N. George, C. Gordon, S. Morgan, J.A. Pritchard, J. Taylor

Together with:

D. Street (Corporate Director of Social Services), L. Donovan (Acting Head of HR and Organisational Development) and S. Isaacs (Eversheds), M. Griffiths (Eversheds), K. Howells (Geldards)

1. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

2. DECLARATIONS OF INTEREST

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

3. EXEMPT ITEM

The Chair reminded Members that as this was a reconvened meeting the Public Interest Tested accepted and agreed in the meeting of the 15th December 2016 still applied and the Committee would therefore move directly into exempt session.

4. DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS

Members received and considered the information and representations as presented to the Committee as part of the approved Disciplinary Proceedings for Statutory Officers.

Having fully considered the content, the information and representations as presented were noted.

RESOLVED that the information and representations as presented be noted

The meeting closed 2.30pm

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.

CHAIR