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Date: 3rd March 2017

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held in the **Sirhowy Room, Penallta House, Ystrad Mynach** on **Monday, 6th March, 2017** at **9.30 am** to consider the following agenda item which was marked to follow and is now available.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

To approve and sign the following minutes:-

14 Reconvened Investigating and Disciplinary Committee held on 2nd March 2017 - to follow.

Circulation:

Members And Appropriate Officers

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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