Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 28th February 2017

Dear Sir/Madam,

A meeting of the Investigating and Disciplinary Committee will be held in Sirhowy Room, Penallta House, Ystrad Mynach on Monday, 6th March, 2017 at 9.30 am to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes:-



3 Investigating and Disciplinary Committee held on 2nd December 2016. 1 - 2 4 Investigating and Disciplinary Committee held on 15th December 2016. 3 - 4 5 Reconvened Investigating and Disciplinary Committee held on 19th December 2016. 5 - 6 6 Reconvened Investigating and Disciplinary Committee held on 20th December 2016. 7 - 8 7 Reconvened Investigating and Disciplinary Committee held on 21st December 2016. 9 - 10 8 Reconvened Investigating and Disciplinary Committee held on 11th January 2017. 11 - 12 9 Reconvened Investigating and Disciplinary Committee held on 18th January 2017. 13 - 14 10 Reconvened Investigating and Disciplinary Committee held on 7th February 2017. 15 - 16 11 Reconvened Investigating and Disciplinary Committee held on 8th February 2017. 17 - 18 12 Reconvened Investigating and Disciplinary Committee held on 16th February 2017. 19 - 20 13 Reconvened Investigating and Disciplinary Committee held on 17th February 2017. 21 - 22 14 Reconvened Investigating and Disciplinary Committee held on 2nd March 2017 - to follow. 15 To receive and consider the following report(s) which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of the item(s). 23 - 24 16 Disciplinary Proceedings for Statutory Officers.

Circulation:

Councillors D.G. Carter (Chair), N. George, C.J. Gordon, J.A. Pritchard, S. Morgan and J. Taylor

For information substitute(s) Councillor R.W. Gough, D. Havard and T.J. Williams

And Appropriate Officers