

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

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



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

Date: 31st March 2017

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held in **Duffryn House, Ystrad Mynach** on **Thursday, 6th April, 2017** at **9.30 am** to consider the matters contained in the following agenda.

Yours faithfully,

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

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

	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:-

A greener place Man gwyrddach

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



3	Investigating and Disciplinary Committee held on 6th March 2017.	1 - 4
4	Reconvened Investigating and Disciplinary Committee held on 7th March 2017.	5 - 6
5	Reconvened Investigating and Disciplinary Committee held on 8th March 2017.	7 - 8
6	Reconvened Investigating and Disciplinary Committee held on 10th March 2017.	9 - 10
7	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 this item(s):-	11 - 12

Disciplinary Proceedings for Statutory Officers

- 8 Following the decision made to refer matters to a Designated Independent Person (DIP) to receive and consider candidates for appointment as a DIP and approve names to be proposed for agreement.
- 9 To consider terms of reference for the DIP and determine steps to be taken.

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