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: 12th April 2017

Dear Sir/Madam,

A meeting of the Investigating and Disciplinary Committee will be held in Duffryn House, Ystrad Mynach on Thursday, 20th April, 2017 at 10.00 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 receive and consider the following referral(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):-

1 - 2



To receive and consider referral(s) under the Council's Disciplinary Procedure for Statutory Officers 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