

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

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



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**Date: 13th July 2017**

Dear Sir/Madam,

A meeting of the **Investigating and Disciplinary Committee** will be held in **Ty Dyffryn, Ystrad Mynach** on **Thursday, 20th July, 2017** at **1.30 pm** 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

## AGENDA

	Pages
1 To Appoint a Chair.	
2 To receive apologies for absence.	
3 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.

A greener place Man gwyrddach

A decorative graphic at the bottom of the page featuring a stylized building, trees, and a person walking, set against a green and yellow wavy background.

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

To approve and sign the following minutes:-

- |   |   |        |
|---|---|--------|
| 4 | Investigating and Disciplinary Committee held on 6th April 2017.  | 1 - 4  |
| 5 | Investigating and Disciplinary Committee held on 20th April 2017  | 5 - 6  |
| 6 | Investigating and Disciplinary Committee held on 2nd May 2017   | 7 - 8  |
| 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):- | 9 - 10 |
| 8 | Disciplinary Proceedings for Statutory Officers.  |        |

**Circulation:**

Councillors M.A. Adams, A. Angel, D.T. Davies, N. George, C.J. Gordon, J. Simmonds and J. Taylor

And Appropriate Officers