



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON TUESDAY 1ST SEPTEMBER 2015 AT 5:00PM

PRESENT:

Councillor W. David - Chair

Councillors:

D. G Carter, R.W. Gough (attending as substitute for J. Taylor), S. Morgan, J.A. Pritchard, D. Rees and R. Woodyatt.

Together with:

A. Price (Barrister), E. Sullivan (Democratic Services Officer)

1. APOLOGIES

An apology for absence was received from Councillor J. Taylor

2. DECLARATIONS OF INTEREST

There were no declarations of interest received at the start or during the course of the meeting

3. MINUTES - 21ST JANUARY 2015

RESOLVED that the minutes of the Investigation and Disciplinary Committee held on 21st January 2015 (minute nos. 1 - 5, on page nos. 1 - 2), be approved as correct record and signed by the Chair.

4. EXEMPT ITEM

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By a show of hands this was unanimously agreed and it was: -

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public may be excluded from the remainder of the meeting because of the likely disclosure of exempt information as identified in paragraph 12 of Schedule 12A of the Local Government Act 1972 (As Amended).

5. TO CONSIDER REFERRAL(S) UNDER THE COUNCIL'S DISCIPLINARY PROCEDURE FOR STATUTORY OFFICERS (VERBAL UPDATE)

Members received a verbal update on the progression of the external investigation process and reviewed the referrals and provision previously agreed.

Having fully considered the issues involved it was moved and seconded that the provisions previously agreed continue unchanged pending the outcome of the ongoing external investigations and that the parties concerned be informed of the decision of the committee and by a show of hands this was unanimously agreed.

RESOLVED that the referrals and provisions previously accepted continue unchanged.

The meeting closed at 5:25 p.m.

Approved as a correct record, and subject to any amendments or corrections agreed and recorded in the minutes of the next meeting, they were signed by the Chair.

CHAIRMAN