



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH  
ON 23RD MAY 2016 AT 4:00PM**

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PRESENT:

Councillor D. Carter - Chair

Councillors:

C. Gordon, S. Morgan, J.A. Pritchard, D. Rees, J. Taylor, R. Woodyatt.

Together with:

D. Street (Corporate Director of Social Services), L. Donovan (Acting Head of HR and Organisational Development), K. Howell (Partner – Geldards) and C. Bradbury (Solicitor – Geldards)

### **1. APOLOGIES**

There were no apologies for absence received

### **2. DECLARATIONS OF INTEREST**

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

### **3. MINUTES – 3RD MARCH 2016**

Subject to the amendment of the list of attendees to remove Councillor W. David and C. Lotwick (Solicitor) who were not in attendance and include Councillor D. Havard and C. Bradbury (Solicitor) who were in attendance it was moved and seconded that the minutes of the 3rd March 2016 be approved as a correct record and by a show of hands this was unanimously agreed.

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 3rd March 2016, 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 be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **5. UPDATE ON DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS**

The report provided an update on the progress of the disciplinary proceedings for Statutory Officers.

Having fully considered the content of the report it was moved and seconded that the recommendation contained therein be approved and by a show of hands this was unanimously agreed.

RESOLVED that: -

- (i) the report be noted;
- (ii) the revised Schedule of Disciplinary Proceedings as presented be agreed.

The meeting closed at 17.42 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.

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CHAIR