



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH
ON 6TH OCTOBER 2016 AT 9:30AM

PRESENT:

Councillor D. Carter - Chair

Councillors:

C. Gordon, N. George, S. Morgan, J.A. Pritchard, D. Rees and J. Taylor

Together with:

D. Street (Corporate Director of Social Services), L. Donovan (Acting Head of HR and Organisational Development), K. Howell (Partner – Geldards) and L. Phillips (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 – 23RD MAY 2016

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 23rd May 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. DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS

The Committee received an update on the progress of the disciplinary proceedings for statutory officers. Having fully considered the information as presented it was moved and seconded that the meeting be adjourned to 9.30am on Monday 10th October 2016 and by show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned until 9.30am on Monday 10th October 2016.

The meeting closed at 10.06 a.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.

CHAIR