



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

**MINUTES OF THE RECONVENED MEETING OF 6TH OCTOBER 2016 HELD AT THE  
GATEWAY CENTRE, TREDOMEN PARK, YSTRAD MYNACH  
ON 10TH OCTOBER 2016 AT 9:30AM**

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PRESENT:

Councillor D. Carter - Chair

Councillors:

C. Gordon, N. George, 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) and C. Lodwick (Solicitor – Geldards).

### **1. APOLOGIES**

An apology for absence was received from Councillor S. Morgan.

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

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

### **3. EXEMPT ITEM**

The Committee having previously considered and accepted the public interest test certificate from the Proper Officer in accordance with Section 100A(4) of the Local Government Act 1972, as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 moved directly into exempt session.

### **4. DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS**

The Committee received a further update on the disciplinary proceeding for statutory officers and having considered the information as presented it was moved and seconded that the update be noted and by show of hands this was unanimously agreed.

The meeting closed at 10.05 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.

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CHAIR