



## INVESTIGATING AND DISCIPLINARY COMMITTEE

### MINUTES OF THE RECONVENED MEETING HELD AT GATEWAY CENTRE, YSTRAD MYNACH ON 1ST NOVEMBER 2016 AT 9:30AM

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PRESENT:

Councillor D. Carter - Chair

Councillors:

C. Gordon, N. George, S. Morgan, J.A. Pritchard 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**

An apology for absence was received from Councillor D. Rees

#### 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**

Members received and considered the information as presented to the Committee as part of the approved Disciplinary Proceedings for Statutory Officers.

Having considered the information as presented it was moved and seconded that the meeting be adjourned until 9.30am on Wednesday 16th November 2016 and by show of hands this

was unanimously agreed.

RESOLVED that the meeting be adjourned until 9.30am on Wednesday 16th November 2016.

The meeting closed at 5.00 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