



INVESTIGATING AND DISCIPLINARY COMMITTEE

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH
ON 2ND DECEMBER 2016 AT 9.30AM**

PRESENT:

Councillor D. Carter - Chair

Councillors:

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

Together with:

D. Street (Corporate Director of Social Services), L. Donovan (Acting Head of HR and Organisational Development) and S. Isaacs (Eversheds) and L. Phillips (Geldards).

1. CHAIR'S ANNOUNCEMENT

The Chair advised Members that since the last meeting Councillor D. Rees had withdrawn as a Member of the Committee.

2. APOLOGIES

There were no apologies for absence received.

3. DECLARATIONS OF INTEREST

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

4. MINUTES – 31ST OCTOBER 2016

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 31st October 2016 (minute nos. 1 - 5), be approved as a correct record and signed by the Chair.

5. MINUTES – 1ST NOVEMBER 2016

RESOLVED that the minutes of the reconvened Investigating and Disciplinary Committee held on 1st November 2016 (minute nos. 1-4), be approved as a correct record and signed by the Chair.

6. 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.

7. DISCIPLINARY PROCEEDINGS FOR STATUTORY OFFICERS

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

Having fully considered the content, the information and representations were noted.

RESOLVED that the information and representations as presented be noted.

The meeting closed at 12.00 p.m.

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

CHAIR