



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 15TH DECEMBER 2016 AT 9.30AM

PRESENT:

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 M. Griffiths (Eversheds).

1. APOLOGIES

Apologies for absence were received from Councillor D. Carter.

2. CHAIR

In the absence of Councillor D. Carter, Councillor S, Morgan took the Chair.

3. DECLARATIONS OF INTEREST

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

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

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 information and representations as presented it was moved and seconded that the meeting be adjourned until 9.30am on Monday the 19th December 2016 and by show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned until 9.30am on Monday 19th December 2016.

The meeting closed at 11.00 a.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