



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

### **MINUTES OF THE RECONVENED MEETING HELD AT DUFFRYN HOUSE, YSTRAD MYNACH ON 11TH JANUARY 2017 AT 9.30AM**

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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. Morgan (Eversheds).

#### **1. APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

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

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

#### **3. EXEMPT ITEM**

The Chair reminded Members that as this was a reconvened meeting the Public Interest Tested accepted and agreed in the meeting of the 15th December 2016 still applied and the Committee would therefore move directly into exempt session.

#### **4. 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 scheduled for the 12th January 2017 be postponed and this meeting be adjourned until 9.30am on Wednesday 18th January 2017 and by show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned until 9.30am on Wednesday 18th January 2017.

The meeting closed at 3.30 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.

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CHAIR