



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE RECONVENED MEETING HELD AT DUFFRYN HOUSE, YSTRAD MYNACH ON 7TH FEBRUARY 2017 AT 9.30AM

PRESENT:

Councillor D. Carter - Chair

Councillors:

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

Together with:

C. Burns (Interim Chief Executive), D. Street (Corporate Director of Social Services), L. Donovan (Acting Head of HR and Organisational Development) and S. Isaacs (Eversheds), M. Griffiths (Eversheds) and K. Howells (Geldards).

1. CHAIR'S ANNOUNCEMENT

The Chair apologised to Members that circumstances had necessitated the postponement of the reconvened meeting scheduled for Monday 6th February 2017 and regretted any inconvenience caused.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

3. DECLARATIONS OF INTEREST

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

4. 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.

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 this meeting be adjourned until a 9.30am on Wednesday 8th February 2017 and by show of hands this was unanimously agreed.

RESOLVED that the meeting be adjourned until 9.30am on Wednesday 8th February 2017.

The meeting closed at 3.00 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