



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

**MINUTES OF THE MEETING HELD AT DUFFRYN HOUSE, YSTRAD MYNACH ON  
6TH APRIL 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:

L. Donovan (Acting Head of HR and Organisational Development) and S. Isaacs and M. Griffiths (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. MINUTES – 6TH MARCH 2017**

It was moved and seconded that the minutes of the meeting held on the 6th March 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on the 6th March 2017 (minute nos. 1-17) be agreed as a correct record and signed by the Chair.

### **4. MINUTES – 7TH MARCH 2017**

It was moved and seconded that the minutes for the meeting held on the 7th March 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on the 7th March 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

**5. MINUTES – 8TH MARCH 2017**

It was moved and seconded that the minutes of the meeting held on the 8th March 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on the 8th March 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

**6. MINUTES – 10TH MARCH 2017**

It was moved and seconded that the minutes of the meeting held on the 10th March 2017 be approved as a correct record and by show of hands this was unanimously agreed.

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on the 10th March 2017 (minute nos. 1-4) be agreed as a correct record and signed by the Chair.

**7. 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 show of hands this was unanimously agreed.

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.

**8. FOLLOWING THE DECISION MADE TO REFER MATTERS TO A DESIGNATED INDEPENDENT PERSON (DIP) TO RECEIVE AND CONSIDER CANDIDATES FOR APPOINTMENT AS A DIP AND APPROVE NAMES TO BE PROPOSED FOR AGREEMENT.**

Members received and considered candidates for appointment as a Designated Independent Person (DIP) as part of the approved Disciplinary Proceedings for Statutory Officers.

Having fully considered the information as presented it was moved and seconded that the candidates nominated by the Committee for appointment as DIP be sent to the parties concerned for agreement and by show of hands this was unanimously agreed.

RESOLVED that proposed candidates for appointment as Designated Independent Person be sent to the parties concerned for agreement.

**9. TO CONSIDER THE TERMS OF REFERENCE FOR THE DIP AND DETERMINE STEPS TO BE TAKEN.**

Members received and considered draft terms of reference for the DIP as presented as part of the approved Disciplinary Proceedings for Statutory Officers.

Having fully considered the information as presented and for the reason given at the meeting it was moved and seconded that the terms of reference presented be provided to the Designated Independent Person when appointed.

The meeting closed at 4.00 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.

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CHAIR