



## **INVESTIGATING AND DISCIPLINARY COMMITTEE**

**MINUTES OF THE RECONVENED MEETING HELD AT DUFFRYN HOUSE, YSTRAD  
MYNACH ON 2ND MAY 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. EXEMPT ITEM**

The Chair reminded Members that as this was a reconvened meeting the Public Interest Test accepted and agreed in the meeting of the 20th April 2017 still applied and the Committee would therefore move directly into exempt session.

**4. TO RECEIVE AND CONSIDER REFERRAL(S) UNDER THE COUNCIL'S DISCIPLINARY PROCEDURE FOR STATUTORY OFFICERS AND DETERMINE STEPS TO BE TAKEN.**

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

Having fully considered matters for the reasons given at the meeting it was moved and seconded that no further formal action was required under this procedure.

RESOLVED that no further action be taken under this procedure.

The meeting closed at 12.30 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