



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 12TH OCTOBER 2017 AT 9:30AM

PRESENT:

Councillors:

M. Adams, A.P. Angel, D.T. Davies, N. George, C. Gordon and J. Simmonds

Together with:

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

1. APOLOGIES

An apology for absence was received from Councillor John Taylor.

2. DECLARATIONS OF INTEREST

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

3. MINUTES – 20TH JULY 2017

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 20th July 2017 be approved as correct record and signed by the Chair.

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 an update on the Disciplinary Proceedings for Statutory Officers as part of the approved process.

Having fully considered the information as presented it was moved and seconded that the matter be recommended to Full Council for consideration and by show of hands this was unanimously agreed.

RESOLVED that the update be noted and the matter be recommended to Full Council.

The meeting closed at 10.30 a.m.

Approved as a correct record, and subject to any amendments or corrections agreed and recorded in the minutes of the next meeting, they were signed by the Chair.

CHAIR