

Chief Officer Disciplinary Panel

Friday 27 April 2018

PRESENT:

Councillor Mrs Aspinall, in the Chair.
Councillors Evans OBE and Bowyer.

Also in attendance: Bernadette Smith- Senior HR and OD Business Partner, Linda Torney Acting Monitoring Officer and Ross Jago - Senior Governance Advisor

The meeting started at 1500 and finished at 1505.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

1. Appointment of Chair

Councillor Mrs Aspinall was appointed Chair for the meeting having been proposed by Councillor Evans and seconded by Councillor Bowyer.

2. Declarations of Interest

There were no declarations of interest.

3. Chairs Urgent Business

There were no items of Chair's urgent business.

4. Exempt Business

Agreed that under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

5. Appointment of an Independent Person

Having been advised that matters are now capable of being resolved by mutual agreement the Panel agreed to close the meeting.