

Investigation and Disciplinary Committee

Date:	Friday, 21 September 2012
Time:	9.30 am
Venue:	Committee Room 3 - Wallasey Town Hall
Contact Officer: Tel: e-mail: Website:	Mark Delap 0151 691 8500 markdelap@wirral.gov.uk http://www.wirral.gov.uk

AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

2. MINUTES (Pages 1 - 2)

To receive the minutes of the meeting held on 20 August 2012

3. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The public may be excluded from the meeting during consideration of the following item(s) of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDATION – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

4. STATUTORY OFFICERS PRELIMINARY INVESTIGATION -PRELIMINARY REPORT/REPORTS FROM THE INDEPENDENT INVESTIGATOR

To follow

5. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR