

# INVESTIGATION AND DISCIPLINARY COMMITTEE

Monday, 20 August 2012

Councillors	AER Jones	M Hornby
	B Kenny	L Rennie
	A McArdle	D Mitchell
	AR McLachlan	

## 1 APPOINTMENT OF CHAIR

**RESOLVED: That**

- (1) Councillor Ann McLachlan be elected as Chair of the Investigation and Disciplinary Committee; and
- (2) Councillor Brian Kenny be elected as Vice-Chair of the Investigation and Disciplinary Committee.

## 2 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

No declarations of interest were received.

## 3 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED:**

**That, under section 100 (A) (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 paragraph 1 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.**

## 4 UPDATE IN RELATION TO THE SUSPENSION OF COUNCIL OFFICERS

A report by the Head of Human Resources and Organisational Development updated the Committee on the suspensions of the Council's three current Statutory Officers, following the publication of the Audit Commission's Public Interest Report into the Highways and Engineering Services Contract Award and Management. The report also informed on progress being made in respect of the preliminary investigation and sought the Committee's agreement on a proposed way forward.

**RESOLVED: That**

- (1) the progress being made in respect of the preliminary investigation be noted; and

- (2) **the way forward in relation to the three Statutory Officers, as outlined in paragraph 5.6 of the report, be agreed.**