

Investigation and Disciplinary Committee

Date:	Friday, 21 September 2012
Time:	9.30 am
Venue:	Committee Room 3 - Wallasey Town Hall

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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

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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.**