

Time commenced – 2.05pm  
Time Finished – 3.08pm

**INVESTIGATING AND DISCIPLINARY COMMITTEE**  
**Monday 24 August 2015**

Present: Councillors Afzal, Ashburner, Bolton, Keith and Repton  
Advisor: Sarah Baines – Adviser to the Committee

**01/15 Appointment of Chair**

**Resolved to appoint Councillor Bolton as the Chair of the Sub-Committee.**

**02/15 Apologies**

There were no apologies.

**03/15 Late Items Introduced by the Chair**

There were no late items.

**04/15 Declarations of Interest**

There were no declarations of interest.

**05/15 Disciplinary Procedures for Chief Officers**

**06/15 Exclusion of Press and Public**

**Resolved that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during discussion of the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

Summary of the proceedings after the public had been excluded from the meeting

**The Sub Committee resolved to adjourn.**

MINUTES END