

# Investigating Committee

Thursday, 3 August 2017

## MINUTES

### Present:

Councillor Pat Witherspoon (Chair), and Councillors Jane Potter and Nina Wood-Ford

### Officers:

Kevin Dicks and Clare Flanagan

### Democratic Services Officer:

Jess Bayley

#### 1. ELECTION OF CHAIR

A nomination for the position of Chair was received in respect of Councillor Pat Witherspoon.

#### RESOLVED that

**Councillor Pat Witherspoon be appointed to Chair the Investigating Committee for the ensuing municipal year.**

#### 2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 3. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 4. EXCLUSION OF THE PUBLIC

#### RESOLVED that

**under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matters on the grounds that they involve the likely**

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Chair

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Committee

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disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12 (A) of the said Act, as amended:

This paragraph is:

Subject to the “public interest test”, information relating to Paragraph 4 – labour relations matters.

Minute 5 – Officer Employment Matter.

## 5. OFFICER EMPLOYMENT MATTER

The Committee considered a report in respect of an Officer employment matter.

[During consideration of this item Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to exclude the press and public prior to any debate on the grounds that information would be revealed which to any consultations or negotiations, or contemplated consultations or negotiations, in connection with labour relations matters.]

The Meeting commenced at 5.30 pm  
and closed at 5.44 pm