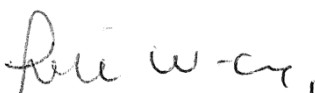


Date of issue: Wednesday, 27th October, 2021

MEETING:	INVESTIGATING AND DISCIPLINARY COMMITTEE (Councillors Hulme (Chair), Ajaib (Vice-Chair), Bal, Grewal and Strutton)
DATE AND TIME:	THURSDAY, 4TH NOVEMBER, 2021 AT 8.30 AM
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07749 709 868

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



JOSIE WRAGG
Chief Executive

AGENDA

PART I

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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Apologies for absence.

1. Declarations of Interest

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All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
2.	Minutes of the Meeting held on 19th October 2021	1 - 2	-
3.	Exclusion of Press and Public	-	-
<p>It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to individuals as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).</p>			
PART II			
4.	Part II Minutes - 19th October 2021	To Follow	-
5.	Report of the Monitoring Officer (Updated)	To Be Tabled	All

Press and Public

Attendance and accessibility: You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

Webcasting and recording: The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

Emergency procedures: The fire alarm is a continuous siren. If the alarm sounds immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

Covid-19: To accommodate social distancing there is significantly restricted capacity of the Council Chamber and places for the public are very limited. We would encourage those wishing to observe the meeting to view the live stream. Any members of the public who do wish to attend in person should be encouraged to contact the Democratic Services Officer.

Investigating and Disciplinary Committee – Meeting held on Tuesday, 19th October, 2021.

Present:- Councillors Ajaib, Grewal, Hulme and Strutton

Apologies for Absence:- Councillor Bal

PART 1

1. Declarations of Interest

Councillor Strutton declared that he had made public comments recently in relation to the Council's statutory officers, but that he had an open mind regarding the matters being considered by the Committee.

2. Election of Chair for 2021/22 Municipal Year

Nominations were invited for the Chair of Committee for the 2021/22 municipal year.

Councillor Ajaib was proposed by Councillor Strutton. The nomination was not seconded.

Councillor Hulme was proposed by Councillor Ajaib and seconded by Councillor Grewal.

There being no other valid nominations, Councillor Hulme was elected as Chair for 2021/22.

Resolved – That Councillor Hulme be elected as Chair for the 2021/22 municipal year.

(Councillor Hulme in the Chair for the remainder of the meeting)

3. Election of Vice-Chair for 2021/22 Municipal Year

Nominations were invited for Vice-Chair of Committee for the forthcoming municipal year.

Councillor Ajaib was proposed by Councillor Hulme and seconded by Councillor Grewal.

Councillor Strutton was self-nominated. The proposal was not seconded.

There being no other valid nominations, Councillor Ajaib was elected as Vice-Chair for the next year.

Resolved – That Councillor Ajaib be elected as Vice-Chair for the 2021/22 municipal year.

4. Exclusion of Press and Public

Resolved - That the Press and Public be excluded from the meeting during consideration of the items in Part 2 of the Agenda, as they involve the likely disclosure of exempt information relating to individuals as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

Below is a summary of the matters considered during Part II of the meeting.

5. Remit of Committee and Procedure

Members received a detailed briefing on the remit and procedure of the Committee; quasi-judicial role; and legal framework.

6. Report of Monitoring Officer

The Committee agreed that a further meeting should be convened on 4th November 2021.

Chair

(Note: The Meeting opened at 4.18 pm and closed at 5.30 pm)