

Date of issue: Monday, 7th February, 2022

MEETING:	INVESTIGATING AND DISCIPLINARY COMMITTEE (Councillors Hulme (Chair), Ajaib, Bal, Grewal and Strutton)
DATE AND TIME:	THURSDAY, 17TH FEBRUARY, 2022 AT 1.30 PM
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>
	Apologies for absence.		
1.	Declarations of Interest	-	-

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 4th November 2021	1 - 2	-
3.	Exclusion of Press and Public	-	-

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).

PART II

4.	Part II Minutes - 4th November 2021	3 - 6	-
5.	Update Report	7 - 88	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 Thursday, 4th November, 2021.

Present:- Councillors Ajaib (Vice-Chair, in the Chair), Grewal and Strutton

Apologies for Absence:- Councillor Hulme

PART 1

7. Declarations of Interest

No declarations were made.

8. Minutes of the Meeting held on 19th October 2021

Resolved – That the minutes of the meeting held on 19th October 2021 be approved as a correct record.

9. 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.

10. Part II Minutes - 19th October 2021

The Part II minutes of the last meeting were approved.

11. Report of the Monitoring Officer (Updated)

The Committee noted the update and decided on how to proceed from the options put to Members.

Chair

(Note: The Meeting opened at 8.43 am and closed at 9.32 am)

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