



AGENDA FOR THE INVESTIGATING AND DISCIPLINARY COMMITTEE

Members of the Investigating and Disciplinary Committee are summoned to attend a meeting which will be held in Committee Room 4 on **29 April 2019 at 5:00pm.**

A handwritten signature in black ink, appearing to read 'Alan Layton'.

Alan Layton
Director of Finance Management

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Despatched : 17 April 2019

Membership 2018/19

Councillor Nick Wayne (Chair)
Councillor Rowena Champion
Councillor Andy Hull
Councillor Jenny Kay
Councillor Una O'Halloran

Quorum is 3 members of the Committee



1. Apologies for absence
2. Declarations of Interest
3. Non-exempt minutes of the last meeting 1 - 2
4. Exclusion of the press and public

To consider whether to exclude the press and public during discussion of the remaining items on the agenda, in view of their confidential nature, in accordance with Schedule 12A of the Local Government Act 1972.

5. Terms of Reference and Appointments TO FOLLOW
6. Exempt Minutes of the last meeting

Agenda Item 3

London Borough of Islington

Investigating and Disciplinary Committee - 17 April 2019

Minutes of the meeting of the Investigating and Disciplinary Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on 17 April 2019 at 7.30 pm.

Present: **Councillors:** Wayne (Chair), Champion, Kay and O'Halloran

Councillor Nick Wayne in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

There were no apologies for absence.

2 DECLARATIONS OF INTEREST (Item 2)

Councillor Andy Hull declared an interest and was not present at the meeting.

3 IDC SESSION (Item 3)

RESOLVED:

That the committee would consider the recommendations in the exempt appendix attached to the report in private was agreed.

4 EXCLUSION OF THE PRESS AND PUBLIC (Item 4)

RESOLVED:

That the press and public be excluded from the discussion of the remaining items on the agenda, in accordance with Paragraph 1, Schedule 12A of the Local Government Act 1972.

5 IDC PRIVATE SESSION (Item 5)

The resolutions are contained within the exempt minutes.

The meeting ended at 10.12 pm

CHAIR

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