

**BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK****INVESTIGATING AND DISCIPLINARY SUB COMMITTEE**

**Minutes from the Meeting of the Investigating and Disciplinary Sub Committee held on Tuesday, 30th November, 2021 at 10.00 am in the Meeting Room 2-4 - Second Floor, King's Court, Chapel Street, King's Lynn**

**PRESENT:**

Councillors G Middleton, J Rust and A Tyler

**1                   ELECTION OF CHAIR BY SUB COMMITTEE**

**RESOLVED:**           That Councillor A Tyler be appointed Chair for the meeting.

**2                   APOLOGIES AND INTRODUCTIONS BY CHAIR**

There were no apologies. The Independent Advisor Ms Nicola Bulbeck introduced herself to the Sub-Committee.

**3                   EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

**4                   CONTEXT AND PURPOSE OF MEETING**

Ms Bulbeck set out the purpose and the context of the meeting. She explained that she had been engaged to provide specialist advice on the matter and her preliminary investigation was carried out under the auspices of the Joint Negotiating Committee Chief Executive Handbook. The sub-committee was to act as the filter process for such complaints.

**5                   ROLE & RESPONSIBILITY OF SUB COMMITTEE MEMBERS**

The role of the Sub-Committee members in the process was explained that the filter options were as follows:

- That the case had no merit
- That the case should be directed to another Council procedure
- That the case should be referred to a full meeting of the IDC.

6                    **PRESENTATION OF REPORT & RECOMMENDATIONS**

Ms Bulbeck presented her report on the matter and recommendations.

7                    **QUESTIONS ON AND DISCUSSION OF REPORT & RECOMMENDATIONS**

Sub Committee Members asked questions and made comments on the report and the case.

8                    **SUB COMMITTEE CONSIDERATION AND DECISION**

Following discussion the Sub Committee voted on the final decision.

**RESOLVED:** That the complaint lacked merit and no further action be taken.

9                    **AOB AND NEXT STEPS.**

It was explained that the complainant would be informed of the decision of the Sub-Committee.

**The meeting closed at 11.16 am**