



**MINUTES of
INVESTIGATING AND DISCIPLINARY COMMITTEE
16 MAY 2024**

PRESENT

Presiding Chairperson Councillor K M H Lagan

Councillors A M Lay, P L Spenceley, E L Stephens, J C Stilts and
 M E Thompson

40. APOLOGIES FOR ABSENCE

There were none.

41. ELECTION OF CHAIRPERSON

Councillor A M Lay proposed that Councillor J C Stilts be elected as Chairperson of the Investigating and Disciplinary Committee. This proposal was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor J C Stilts be elected Chairperson of the Investigating and Disciplinary Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR J C STILTS

42. APPOINTMENT OF VICE-CHAIRPERSON

Councillor J C Stilts proposed that Councillor P L Spenceley be elected as Vice-Chairperson of the Investigating and Disciplinary Committee. Councillor Spenceley declined the nomination.

The Chairperson called for other nominations. Councillor A M Lay then proposed that Councillor E L Stephens be elected as Vice-Chairperson of the Investigating and Disciplinary Committee. Councillor Stephens declined the nomination.

Councillor Stilts then proposed that Councillor A M Lay be elected as Vice-Chairperson of the Investigating and Disciplinary Committee. This was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor A M Lay be appointed Vice-Chairperson of the Investigating and Disciplinary Committee for the Municipal Year.

There being no other items of business the Chairperson closed the meeting at 8.29 pm.

J C STILTS
CHAIRPERSON