Urgent Decision Under Section 35 of the Council's Constitution:

Appointment of Independent Persons and Independent Panel

This urgent decision is exempt for the following reason(s):

EXEMPT INFORMATION AS DEFINED IN SCHEDULE 12A OF PART I OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED WEF 8 MAY 2008)

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.

Decision Taken:

- 1. That Peter Ripley and Charlotte Fitch be appointed as Independent Persons for the Council.
- 2. An independent panel made up of three available independent persons be convened to consider the recommendations of the Investigation and Disciplinary Committee Hearing of 9 June 2020.

16 June 2020