

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

14 FEBRUARY 2013 AT 10.30 AM

PRESENT: Mr DW Inman - Chairman

Mr JG Bannister (for Mrs WA Hall), Mr DC Bill MBE, Mrs R Camamile, Mr KWP Lynch, Mr JS Moore, Mr K Morrell, Mr LJP O'Shea and Ms BM Witherford

Officers in attendance: Julie Stay

397 APOLOGIES AND SUBSTITUTIONS

Apologies were submitted on behalf of Councillor A Hall, with the substitution of Councillor Bannister authorised in accordance with Council Procedure Rule 4.1

398 MINUTES OF PREVIOUS MEETINGS

On the motion of Councillor Moore, seconded by Councillor Witherford, it was

RESOLVED - The minutes of the meetings held on 30 October and 23 November 2012 be confirmed and signed by the Chairman.

399 DECLARATIONS OF INTEREST

No interests were declared at this stage.

400 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Inman seconded by Councillor Bill, it was

RESOLVED – in accordance with section 100A(4) of the Local Government Act 1972, the public be excluded from the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraphs 1, 2 and 10 of Part I of Schedule 12A of that Act.

401 DISCIPLINARY MATTER

Members received information on a disciplinary matter which had been investigated.

The employee was present and was also represented by Ms H Mann, Solicitor and Ms H Williams, Barrister. Mr G Ward was present as the Investigating Officer and Mr M Islam-Choudhury, Barrister, was present for the Authority. Ms S Maher was present to advise the Committee, and Mrs J Stay was present as Clerk.

The meeting commenced with a discussion on the process and the order of proceedings. The meeting had several adjournments of 20 minutes each at 11.15am, 11.55am and 3.20pm, in addition to a break for lunch at 12.45pm for 45 minutes.

During the times between adjournments the Management case was presented and the Management called two witnesses.

402 ADJOURNMENT OF MEETING

It having reached 4.30pm, it was

RESOLVED – the meeting be adjourned to the following day (15 February) to commence at 10.30am.

(The Meeting closed at 4.30 pm)

CHAIRMAN