

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

23 NOVEMBER 2012 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 LJP O'Shea and Ms BM Witherford

Officers in attendance: Steve Atkinson and Julie Stay

288 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Hall with the substitution of Councillor Bannister authorised in accordance with Council Procedure Rule 4.3.

289 DECLARATIONS OF INTEREST

No interests were declared at this stage.

290 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Inman seconded by Councillor Camamile, 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 2 and 10 of Part I of Schedule 12A of that Act.

291 MATTER RELATING TO POTENTIAL DISCIPLINARY

Members were informed of the matter for consideration regarding potential disciplinary action. On the motion of Councillor Camamile, seconded by Councillor Bill, it was

RESOLVED – the recommendation put to the meeting be approved.

(The Meeting closed at 10.58 am)

CHAIRMAN