

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

16 MARCH 2016 AT 10.30 AM

PRESENT:

Mr SL Rooney (Vice-Chair, in the Chair), Mr DC Bill MBE (for Mr MB Cartwright), Mrs MA Cook, Mr MA Hall (for Mr LJP O'Shea), Mrs J Kirby (for Mrs R Camamile), Mrs MJ Surtees, Mr P Wallace and Ms BM Witherford

Also in attendance: Gordon Grimes

Officers in attendance: Julie Kenny, Joseph Matharu and Rebecca Owen

440 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Camamile, Cartwright and O'Shea, with the following substitutions authorised in accordance with Council Procedure Rules 4.2 and 4.3:

Councillor Bill for Councillor Cartwright
Councillor Hall for Councillor O'Shea
Councillor Kirby for Councillor Camamile.

441 MINUTES OF PREVIOUS MEETING

It was moved by Councillor Witherford, seconded by Councillor Cook and

RESOLVED – the minutes of the meeting held on 20 January 2016 be confirmed and signed by the Chairman.

442 DECLARATIONS OF INTEREST

No interests were declared at this stage.

443 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

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

RESOLVED – in accordance with section 100A(4) of the Local Government Act 1972, the public be excluded from the following items 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.

444 COMPLAINT 2015/31

Councillor Bill arrived 10:35am.

Members received a report summarising a complaint made against a parish councillor. Whilst members appreciated that the action taken by the parish councillor required greater consideration on his part, there was a general consensus that the subject member had accepted his wrongdoing on the matter. It was moved by Councillor Witherford, seconded by Councillor Bill and

RESOLVED – no further action be taken.

445 COMPLAINT 2016/01

The Committee received a fact finding report which considered whether a parish councillor had discredited two fellow councillors by his continual questioning on parish council matters.

It was moved by Councillor Rooney, seconded by Councillor Hall and

RESOLVED - the matter be referred to the Monitoring Officer for further investigation.

446 COMPLAINT 2016/03

The Committee received a fact finding report which considered whether a parish councillor had failed to treat a member of the public and his family with respect and that the subject member had improperly used resources for political purposes, including misleading constituents by falsifying information.

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

RESOLVED – the matter be referred to the Monitoring Officer for further investigation.

(The Meeting closed at 11.04 am)

CHAIRMAN