

HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

12 JANUARY 2018 AT 9.45 AM

PRESENT: Mrs R Camamile - Chairman

Mr RG Allen, Mr WJ Crooks, Mr E Hollick (for Mr MB Cartwright), Mr BE Sutton (for Mr M Nickerson) and Ms BM Witherford

Also in attendance: Mr G Grimes, Independent Person

Officers in attendance: Julie Kenny and Rebecca Owen

274 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Boothby, Cartwright, Nickerson and O'Shea, with the substitutions of Cllr Hollick for Cllr Cartwright and Cllr Sutton for Cllr Nickerson authorised in accordance with council procedure rule 10.

275 MINUTES OF PREVIOUS MEETING

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

RESOLVED – the minutes of the meeting held on 29 November be confirmed and signed by the chairman.

276 DECLARATIONS OF INTEREST

No interests were declared at this stage.

277 COMPLAINTS UPDATE

It was noted that the only other outstanding complaint was the subject of a separate meeting which would follow this one.

278 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Allen seconded by Councillor Sutton, 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 and 10 of Part I of Schedule 12A of that Act.

279 COMPLAINT 2017-07

Members gave consideration to a complaint about two parish councillors. It was noted that this was before the committee as it did not fall within the remit of the Monitoring Officer's delegated powers.

Members felt that there had not been a breach of the code of conduct by either of the members. It was moved by Councillor Allen, seconded by Councillor Crooks and

RESOLVED – no further action be taken in respect of this complaint.

(The meeting closed at 10.00 am)

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CHAIRMAN