

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 29 January 2019



**Hinckley & Bosworth
Borough Council**

**To: Members of the Ethical Governance and
Personnel Committee**

Mrs R Camamile (Chairman)
Mr RG Allen (Vice-Chairman)
Mr MB Cartwright
Mr WJ Crooks
Mr MR Lay

Mr K Morrell
Mr M Nickerson
Mr LJP O'Shea
Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE** in G10, ground floor, Hinckley Hub on **WEDNESDAY, 6 FEBRUARY 2019** at **10.30 am** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 2)
To confirm the minutes of the previous meeting.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at the end of the public part of this meeting.
4. DECLARATIONS OF INTEREST
To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the agenda.**
5. QUESTIONS
To hear any questions received in accordance with Council Procedure Rule 12.
6. CODE OF CONDUCT COMPLAINTS UPDATE (Verbal Report)
To provide a verbal update on outstanding complaints.
7. REVIEW OF PENSION DISCRETIONARY POLICIES (Pages 3 - 20)
To review the employer pension discretions in relation to the Local Government Pension Scheme (LGPS) to ensure they are fit for purpose.
8. CORPORATE COMPLAINTS 2017-18 (Pages 21 - 36)
To provide the annual review of corporate complaints.
9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
As raised under item 3.
10. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED
To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 10 of Schedule 12A of the 1972 Act.
11. COMPLAINT 2018/13 (Pages 37 - 44)
Fact finding report attached.
12. COMPLAINT 2018/14 (Pages 45 - 58)
Fact finding report attached.