

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

Date: 12 January 2021



**Hinckley & Bosworth
Borough Council**

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

Cllr R Webber-Jones (Chairman)	Cllr A Furlong
Cllr MB Cartwright (Vice-Chairman)	Cllr L Hodgkins
Cllr RG Allen	Cllr E Hollick
Cllr DC Bill MBE	Cllr LJP O'Shea
Cllr MA Cook	

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** as a virtual meeting on **WEDNESDAY, 20 JANUARY 2021** at **6.30 pm** 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 Manager

ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE - 20 JANUARY 2021

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)
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 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. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
7. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 10 of Schedule 12A of the 1972 Act.
8. COMPLAINTS UPDATE
A counter-complaint has been received in response to complaints 2020/24a & b which were considered at the previous meeting. Members will be provided with an update.
9. INDEPENDENT REVIEW OF COMPLAINTS (Pages 5 - 12)
Report of an independent investigator attached.
10. 2020/03 (Pages 13 - 24)
Fact finding report.
11. 2020/05 (Pages 25 - 30)
Fact finding report.
12. 2020/20B (Pages 31 - 36)
Fact finding report.
13. 2020/25 (Pages 37 - 40)
Fact finding report.
14. 2020/29 (Pages 41 - 46)

Fact finding report.

15. 2020/30 (Pages 47 - 52)

Fact finding report.