

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

6 APRIL 2022 AT 6.30 PM

PRESENT: Cllr R Webber-Jones - Chairman

Cllr DC Bill MBE, Cllr MB Cartwright, Cllr MA Cook, Cllr L Hodgkins,
Cllr RB Roberts (for Cllr RB Roberts) and Cllr P Williams (for Cllr SL Bray)

Officers in attendance: Julie Kenny and Rebecca Owen

379. Apologies and substitutions

Apologies for absence were submitted on behalf of Councillors R Allen, Bray, Furlong and O'Shea with the following substitutions authorised in accordance with council procedure rule 10:

Councillor Roberts for Councillor O'Shea
Councillor P Williams for Councillor Bray.

380. Minutes of previous meeting

It was moved by Councillor Cartwright, seconded by Councillor Bill and

RESOLVED – the minutes of the meeting held on 2 February be approved and signed by the chairman.

381. Declarations of interest

No interests were declared.

382. Complaints update

Members were informed that a report would be prepared on complaints during 2021/22 as it had been a year since the new process was implemented.

383. Matters from which the public may be excluded

On the motion of Councillor Cartwright 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 item 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.

384. Complaint 2021/26

The committee gave consideration to complaint 2021/26 which was a complaint against a parish councillor. It was noted that due to the background to the matter,

resolution by way of apology had not been possible. It was moved by Councillor Cartwright, seconded by Councillor Roberts and

RESOLVED – the complaint be referred for investigation.

(The Meeting closed at 6.49 pm)

CHAIRMAN