

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

16 MAY 2025 AT 2.00 PM

PRESENT: Cllr CE Green - Chair
Cllr A Pendlebury – Vice-Chair
Cllr MA Cook

Officers in attendance: Rebecca Owen

11. Apologies and substitutions

It was noted that, since preparation of the agenda, changes had been made by Annual Council as follows:

Councillor Green appointed chair of the committee
Councillor Pendlebury appointed vice-chair.

Apologies were submitted on behalf of Councillors Bray, Cartwright, J Crooks, W Crooks, Harris and Lynch as a result of it having been agreed with the chair and group leaders that only sufficient members to achieve a quorum would attend in order to adjourn the substantive items of business on the agenda.

12. Minutes of previous meeting

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

RESOLVED – consideration of the minutes of the previous meeting
be deferred to the following meeting.

13. Declarations of interest

No interests were declared.

14. Matters from which the public may be excluded

On the motion of Councillor Cook seconded by Councillor Pendlebury, 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.

15. **Complaint 2024/26**

The subject member having notified the Monitoring Officer that they would be unable to attend the hearing, it was moved by Councillor Green, seconded by Councillor Cook and

RESOLVED – consideration of the investigation report into complaint 2024/26 be adjourned to a date to be confirmed.

(The Meeting closed at 2.05 pm)

CHAIR