

HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

1 SEPTEMBER 2021 AT 6.30 PM

PRESENT: Cllr R Webber-Jones - Chairman  
Cllr SL Bray – Vice-Chairman  
Cllr CM Allen (for Cllr LJP O’Shea), Cllr RG Allen, Cllr DC Bill MBE, Cllr MA Cook,  
Cllr KWP Lynch (for Cllr L Hodgkins) and Cllr LJ Mullaney (for Cllr MB Cartwright)

Also in attendance: Mr G Grimes, Independent Person

Officers in attendance: Julie Kenny and Rebecca Owen

131 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Cartwright, Furlong, Hodgkins and O’Shea, with the following substitutions authorised in accordance with council procedure rule 10:

Councillor C Allen for Councillor O’Shea  
Councillor Lynch for Councillor Hodgkins  
Councillor L Mullaney for Councillor Cartwright.

132 MINUTES OF PREVIOUS MEETING

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

RESOLVED – the minutes of the meeting held on 30 June be confirmed as a correct record.

133 DECLARATIONS OF INTEREST

No interests were declared.

134 STATUTORY SAFETY COMMITTEE MINUTES

The minutes were received for information.

135 MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Webber-Jones seconded by Councillor R Allen, 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.

136 COMPLAINTS UPDATE

The Monitoring Officer provided an update on ongoing complaints, noting the following points:

- Complaint 2020/03: the investigation had concluded that no breach of the code of conduct had occurred on both matters. In accordance with the approved procedure, the matter was now closed
- Complaints about a parish council: in accordance with the approved procedure, the Monitoring Officer had closed the cases as no breach was found.

137 COMPLAINT 2021/17

Consideration was given to a fact finding report into complaint 2021/17. The Monitoring Officer shared further correspondence received from one of the subject members.

Members felt that there was no evidence in the information provided which would support the allegation that there had been a breach of the code of conduct and it was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – No further action be taken.

(The Meeting closed at 6.45 pm)

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CHAIRMAN