

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE

15 FEBRUARY 2023 AT 6.30 PM

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

Officers in attendance: Rachel Burgess and Julie Kenny

285. Apologies and substitutions

Apologies for absence were submitted on behalf of Councillor Bill with the substitution of Councillor Lynch authorised in accordance with council procedure rule 10.

286. Minutes of previous meeting

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

RESOLVED – the minutes of the meeting held on 12 October 2022
be confirmed and signed by the chairman.

287. Declarations of interest

No interests were declared.

Councillor O'Shea entered the meeting at 6.33pm.

288. Domestic abuse workplace policy and procedure 2022-25

The committee considered the domestic abuse workplace policy and procedure 2022-25. Members expressed concern about the levels of domestic violence being experienced but welcomed the review of the policy and the robust procedures being put in place.

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

RESOLVED – The domestic abuse workplace policy and procedure
2022-25 be approved.

289. Adult and children and young person's safeguarding policies 2022-25

Members received the revised adult and children and young person's safeguarding policies 2022-25. During consideration, members expressed their thanks to officers for their work in developing the policies.

It was moved by Councillor Allen, seconded by Councillor O'Shea and

RESOLVED – The adult and children and young person’s safeguarding policies 2022-25 be approved.

(The Meeting closed at 6.40 pm)

CHAIRMAN