



# MEETING OF THE ETHICAL GOVERNANCE COMMITTEE

To All Members of the Ethical Governance Committee on 29<sup>th</sup> January 2019

**Date of meeting:** Wednesday 6<sup>th</sup> February 2019

**Time:** 6.30pm

**Venue:** Council Chamber, The Symington Building, Adam and Eve Street, Market Harborough LE16 7AG

## Agenda

1. Apologies for Absence
2. Minutes of the meeting of the Ethical Governance Committee held on 30<sup>th</sup> October 2018.
3. To consider a Report of the Monitoring Officer: Report 1 – Whistleblowing Policy (page 1)
4. To consider a Report of the Monitoring Officer: Report 2 – Review of Arrangements for Dealing with Complaints Under the Code of Conduct (page 18)
5. To consider a Report of the Monitoring Officer: Report 3 – Voting rights of co-opted Parish Members (page 52)
6. To consider a Report of the Monitoring Officer: Report 4 – Complaint SC/43. **To follow.**
7. To consider a Report of the Monitoring Officer: Report 5 – Complaint SC/44 (page 56)
8. Section 100A(4) Local Government Act 1972 (page 68)
9. To consider the following exempt appendices to Report 4 - Complaint SC/43: **To follow**
  - Appendix A: Complaint – SC/43 – Exempt.
  - Appendix C: Email correspondence received from the Subject Member– Exempt
  - Appendix D: Detail of conversation with the Complainant – Exempt
  - Appendix E: Opinion of Independent Person – Exempt

Circulate to: Cllrs Bateman, Bilbie, Brodrick, Dunton, Evans, Johnson and Modha  
Parish Members: Mrs J. Butcher, Mr D. Gair and Mrs J. Robson.

10. To consider the following exempt appendices to Report 5 – Complaint SC/44:

- Appendix A: Complaint – SC/44 – Exempt (page 69)
- Appendix C: Detail of conversation with Subject Member– Exempt (page 70)
- Appendix D: Detail of conversation with Complainant – Exempt (page 71)
- Appendix E: Opinion of Independent Person – Exempt (page 72)

NORMAN PROUDFOOT  
JOINT CHIEF EXECUTIVE & HEAD OF PAID SERVICE

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