

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

12 January 2021

Present: Councillor D Clews in the Chair

Councillors Farrow, Hayfield, Jenns, Parsons and Smith.

Councillors T Clews, Deakin, Jarvis, Lees, Macdonald and Phillips were also in attendance.

4 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

5 Update Report on Human Resources Issues

The Corporate Director Resources summarised work done by the Human Resources Team in 2020/21 and provided details of the sickness levels for the period of April 2020 to September 2020.

Resolved:

That the report be noted.

6 Structure of the Internal Audit Section

The Corporate Director Resources reported on proposals to amend the structure of the Internal Audit Section.

Resolved:

That subject to the cost being within the available budget, the revised structure as set out in the report of the Corporate Director Resources be approved.

7 Exclusion of the Public and Press

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

8 Staffing Matter

The Director of Housing provided information to changes for a role within the division.

Resolved:

That the recommendations as set out in the report be approved.

9 Staffing Matter

The Chief Executive sought approval of divisional restructures as set out in the report.

Resolved:

That the recommendations as set out in the report be approved.

D Clews
CHAIRMAN