

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

9 January 2024

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Jenns, Ririe and Watson.

18 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

19 **Health & Safety Policies**

The Interim Corporate Director – Resources advised members of the background to the revised Health, Safety & Welfare Policy, Water Management Policy and the new Fire Safety Policy, and recommended the adoption of the policies for the Council.

Resolved:

That the revised Health, Safety & Welfare Policy, Water Management Policy and the new Fire Safety Policy, attached as appendices to the report of the Interim Corporate Director – Resources, be adopted.

20 **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 item of business on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

21 **Staffing Matter**

The Chief Executive sought approval for a restructure as set out in his report.

Resolved:

That the restructure detailed in the report be approved.

D Clews
CHAIRMAN