

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

13 February 2024

Present: Councillor Clews in the Chair

Councillors Barnett, Farrow, Jenns, Ririe and Watson

Apologies for absence were received from Councillor Chapman
(Substitute Councillor Barnett)

17 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

18 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 they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

19 Staffing Matter

The Director of Leisure and Community Development sought consideration of a proposal relating to a staffing matter.

Resolved:

That the recommendation, as set out in the report of the Director of Leisure and Community Development, be approved.

20 Staffing Matter

The Interim Corporate Director – Streetscape sought consideration of a staffing matter.

Resolved:

That recommendations (a) and (b), as set out in the report of the Interim Corporate Director – Streetscape, be approved.

D Clews
CHAIRMAN