

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

8 March 2016

Present: Councillor Hayfield in the Chair

Councillors Humphreys, Jenns, Singh and Sweet

An apology for absence was received from Councillor Farrell

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Devolution

Members were given an outline of recent developments in relation to the West Midlands Combined Authority and the Devolution Agenda and the Sub-Group was asked to agree a way forward.

Resolved:

That the Chief Executive prepares a report for the next meeting of the Sub-Group on Tuesday 12 April 2016 on developments in relation to the West Midlands Combined Authority and the Devolution Agenda.

3 Exclusion of the Public and Press

Resolved:

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 in Schedule 12A to the Act.

4 Housing Management Service Challenges and Proposal

The Assistant Director (Housing) reported on staffing matters and service delivery within the Housing Management Section of her Division and the Sub-Group was asked to agree a suggested course of action.

Resolved:

That the recommendations set out in the report of the Assistant Director (Housing) be approved.

5 Private Sector Housing Team

The Assistant Director (Housing) reported on a staffing matter within the Private Sector Team of her Division and the Sub-Group was asked to agree a suggested course of action.

Resolved:

That the recommendation set out in the report of the Assistant Director (Housing) be approved.

6 Restructure in the Community Services Division

Further to his report to the December 2015 meeting of the Sub-Group, the Assistant Chief Executive (Community Services) reported on the second stage of the restructure in his Division and Members were asked to agree a suggested course of action.

Resolved:

That the recommendations set out in the report of the Assistant Chief Executive (Community Services) be approved.

7 Arley Sports Centre

The Assistant Director (Leisure and Community Development) reported on the possible staffing implications following the preferred option identified by the Council in respect of the future operation of Arley Sports Centre.

Resolved:

That the report of the Assistant Director (Leisure and Community Development) be noted.

C Hayfield
Chairman