

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

16 June 2014

Present: Councillor Sweet in the Chair

Councillors Moore and Phillips

Apologies for absence were received from Councillors Smith and M Stanley (substitute Councillor Moore)

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

2 **Accommodation Project**

The Assistant Director (Streetscape) reported on the progress of the accommodation project.

Resolved:

That the report be noted.

3 **Development of New Indoor Leisure Facilities in Coleshill**

The Assistant Director (Leisure and Community Development) reported on the development of the new indoor leisure facilities in Coleshill.

Resolved:

That the report be noted.

4 **Progress Report on Human Resources Issues**

The Assistant Director (Finance and Human Resources) reported on progress against the Human Resources Strategy Action Plan, work being done by the Human Resources team, the sickness levels for the period of April 2013 to March 2014 and some further information on action taken in managing absence.

Resolved:

That the report be noted.

Chairman