

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

10 December 2024

Present: Councillor Clews in the Chair

Councillors Barnett, Farrow, Hobley, Jarvis and Jenns

Apologies for absence were received from Councillor Chapman (Substitute Councillor Barnett), Councillor Ririe (Substitute Councillor Hobley) and Councillor Watson (Substitute Councillor Jarvis)

8 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

9 Update Report on Human Resources Issues

The Interim Corporate Director (Resources) summarised the work done by the Human Resources (HR) team in 2024/25, provided details of the sickness levels for the period of April 2024 to September 2024 and some further information on action taken in managing absence.

Resolved:

That the report be noted.

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

11 Internal Audit Service

The Interim Corporate Director – Resources and Section 151 Officer sought approval for a proposal in respect of the Internal Audit Service.

Resolved:

That the recommendation set out in the report of the Interim Corporate Director – Resources and Section 151 Officer be approved.

CHAIRMAN