

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

28 May 2025

Present: Councillor Clews in the Chair

Councillors Chapman, Farrow, Guilmant, Humphreys, Jackson, Jarvis, Jenns, Stuart and M Watson.

Apologies for absence were received from Councillor Bates (Substitute Councillor Humphreys) and Councillor Turley (Substitute Councillor Jackson).

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Neighbourhood Warden Service

The Director of Housing provided information about the role of the Neighbourhood Warden Service in the Housing Division and proposed changes to the working hours provided for one Warden.

Resolved:

- a That the work of the Neighbourhood Warden Service be noted; and**

Recommendation to Executive Board:

- b That the 12 additional hours proposed to deliver the service be agreed.**

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 by Schedule 12A to the Act.

4 Staffing Matter

The Head of Development Control sought approval for a proposal relating to a staffing matter.

Recommendation to Executive Board:

That recommendation (a) agreed by the Planning and Development Board at its meeting held on 20 May 2025, as set out in Appendix A to the report of the Head of Development Control, be agreed.

5 Staffing Matter

The Head of Corporate Services sought approval for a proposal relating to a staffing matter.

Recommendation to Executive Board:

That the recommendation set out in the report of the Head of Corporate Services be approved.

6 Staffing Matter

The Interim Corporate Director - Streetscape sought approval for a proposal relating to a staffing matter.

Resolved:

That recommendation (a) as set out in the report of the Interim Corporate Director - Streetscape be noted; and

Recommendation to Executive Board:

That recommendation (b) as set out in the report of the Interim Corporate Director – Streetscape be approved.

7 Staffing Matter

The Interim Corporate Director - Streetscape sought approval for a proposal relating to a staffing matter.

Resolved:

That the recommendation as set out in the report of the Interim Corporate Director – Streetscape be noted.

CHAIRMAN