

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

4 March 2025

Present: Councillor Clews in the Chair

Councillors Farrow, Jenns, Ririe, Turley and Watson

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

12 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

13 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.

14 Staffing Matter

The Chief Executive sought approval for a proposal relating to a staffing matter.

Resolved:

That the recommendation set out in the report of the Chief Executive be approved.

CHAIRMAN